



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION

February 10, 2010, 9:00 a.m.

1751 Varsity Drive

NCWRC Conference Room, 5th Floor

Raleigh, North Carolina

CALL TO ORDER - *Chairman Steve Windham*

PLEDGE OF ALLEGIANCE

INVOCATION - *Commissioner Wes Seegars*

WELCOME AND RECOGNITION OF VISITORS

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Commission Chair shall remind all Commissioners of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission at this time. It is the duty of each Commissioner who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. *Chairman Windham*

APPROVAL OF MINUTES - take action on the December 2, 2009 Wildlife Resources Commission meeting minutes as written in the exhibit and distributed to members (**EXHIBIT A**)

ADMINISTRATION

Financial Status Report - receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund - *Tommy Clark, Budget Officer (EXHIBIT B)*

SPECIAL PRESENTATION – *Chairman Windham*

WILDLIFE MANAGEMENT

Spotlight: Hunting Matters! “Hats-On” Mentoring Campaign – receive an update from *Walter “Deet” James, Wildlife Management* with introduction by *Dr. David Cobb, Wildlife Management Division Chief*

Property Acquisitions – consider the following proposed property acquisitions for inclusion into the Game Land and Wildlife Conservation Area programs, seek appropriate funding, and forward to State Property Office – *Dr. Cobb (EXHIBIT C)*

- Fontaine and Goad Tracts, Granville County
- Selma Ray Tract, Wilkes County
- City of Hamlet Tract, Richmond County
- DOA Dredge Islands, Brunswick County

Right of Way Request, Surry County - consider a request from the NC Department of Transportation for a right of way across a portion of Mitchell River Same Land in Surry County - *Dr. Cobb (EXHIBIT D)*

Land Acquisitions - receive regular staff update on the status of land acquisitions - *Dr. Cobb (EXHIBIT E)*

Public Comment Summary - Captive Cervid Herd Certification Program - receive summary of public comments from Captive Cervid Herd Certification program public hearings – *Dr. Cobb (EXHIBIT F)*

Rules to implement a Captive Cervid Herd Certification Program - consider staff recommendation to adopt rules to implement a Captive Cervid Herd Certification Program - *Dr. Cobb (EXHIBIT G)*

Public Comment Summary – District Wide Public Hearings – receive summary of public comments from state-wide District public hearings held in January, WRC internet portal, and correspondence – *Dr. Cobb (EXHIBIT H)*

INLAND FISHERIES

Activity Update - receive report on Inland Fisheries Division activities- *Bob Curry, Inland Fisheries Division Chief*

Public Comment Summary – District Wide Public Hearings – receive summary of public comments obtained from state-wide District public hearings held in January, WRC internet portal, and correspondence – *Bob Curry (EXHIBIT I)*

ENGINEERING SERVICES

Boating Access Expansion, City of Wilmington - consider staff recommendation to partner with the City of Wilmington to expand boating access at the Castle Street Boat Ramp on the Cape Fear River – *Erik Christofferson, Engineering Services Division Chief (EXHIBIT J)*

COMMITTEE REPORTS

BIG GAME COMMITTEE MEETING REPORT – *David Hoyle, Jr., Chairman*

HABITAT, NONGAME, AND ENDANGERED SPECIES MEETING REPORT –
Chuck Bennett, Chairman

COMMITTEE OF THE WHOLE REPORT – *Chairman Steve Windham*

EDUCATION, MARKETING AND OUTREACH COMMITTEE REPORT – *Dell Murphy, Chairman*

COMMENTS

Executive Director Gordon Myers
Commission Chairman Steve Windham

ADJOURN