



## **AGENDA**

### **N.C. WILDLIFE RESOURCES COMMISSION**

**July 12, 2018, 9:00 a.m.**

**1751 Varsity Drive**

**NCWRC Conference Room, 5<sup>th</sup> Floor**

**Raleigh, North Carolina**

**CALL TO ORDER - *Chairman John Coley***

**This meeting is being recorded as a public record and is audio streaming live at [www.ncwildlife.org](http://www.ncwildlife.org). As a courtesy to others please turn off all cell phones during the meeting.**

**PLEDGE OF ALLEGIANCE – *Commissioner David Hoyle, Jr.***

**INVOCATION - *Commissioner Richard Edwards***

### **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 John Coley***

**APPROVAL OF MINUTES** – Take action on the April 26, 2018 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 – *Melissa Earp, Finance Office Chief* (**EXHIBIT B**)

**RECOGNITION OF 2018 NATIONAL FISHING AND BOATING WEEK LICENSE WINNERS** - Present Lifetime Unified Sportsman License donated by Russell Rhodes of Neuse Sport Shop in Kinston and Lifetime Freshwater Fishing License donated by the N.C. Council of Trout Unlimited, from drawings at fishing events held during the 2018 National Fishing and Boating Week – *Chairman John Coley*

## **PHOTOS**

## **COMMITTEE REPORTS**

**Small Game and Wild Turkey Committee Report** – *Garry Spence, Chair*

**Fisheries Committee Report** – *Tommy Fonville, Chair*

**Big Game Committee Report** – *John Litton Clark, Chair*

**Habitat Nongame and Endangered Species Committee Report for June 20, 2018** – *Mark Craig, Chair*

**Habitat Nongame and Endangered Species Committee Report for July 11, 2018** – *Mark Craig*

**Land Use and Access Committee Report** – *Tommy Fonville, Vice Chair*

**Committee of the Whole** – *Chairman John Coley*

**AGENCY SPOTLIGHT – CANID RESEARCH ON THE ALBEMARLE PENINSULA** – *Andrea Shipley, Mammalogist*

## **WILDLIFE EDUCATION DIVISION**

**Education Division Update** – Receive a staff update on activities of the Wildlife Education Division – *Kris Smith, Wildlife Education Division Chief*

## **INLAND FISHERIES DIVISION**

**Fisheries Division Update** - Receive a staff update on activities of the Inland Fisheries Division – *Todd Ewing, Aquatic Wildlife Diversity Supervisor*

## **WILDLIFE MANAGEMENT DIVISION**

**Wildlife Management Division Update** – Receive an update on the activities of the Wildlife Management Division – *Dr. David Cobb, Wildlife Management Division Chief*

**Temporary Rulemaking Final Adoption** – Consider final adoption of temporary rules regarding the importation of cervid carcasses and carcass parts – *David Cobb (EXHIBIT C)*

**Alligator Management Plan Addendum** – Consider an addendum to Alligator Management Plan options - *Allen Boynton, Wildlife Diversity Coordinator (EXHIBIT D)*

## **LAND AND WATER ACCESS SECTION**

### **Land Acquisitions and Property Matters**

**Phase II Land Acquisition** – Consider final approval to proceed with acquisition of the following property – *Brian McRae, Land and Water Access Section Chief (EXHIBIT E)*

- Knox Landing – Caldwell County

**Easement Request** – Consider a request from NC Department of Transportation for an easement across Shocco Creek Game Land – *Brian McRae (EXHIBIT F)*

**Property Exchange Request** – Consider updated request and proposed final plan for the Dare Challenge project property exchange – *Brian McRae (EXHIBIT G)*

**Temporary Rulemaking** – Consider final adoption of temporary rulemaking for Green Swamp Bear Sanctuary – *Brian McRae (EXHIBIT H)*

**Temporary Rulemaking** - Consider final adoption of temporary rulemaking for game lands – *Brian McRae (EXHIBIT I)*

- Extended archery season at South Mountain and Buffalo Cove game lands
- Introductory gun either-sex season at Cold Mountain Game Land

## **WATER SAFETY RULEMAKING**

**Final Adoption – 15A NCAC 10F .0300 – Local Water Safety Rules** – Consider final adoption of 13 amendments to water safety rules and final readoption of four water safety rules as part of the 2016 Periodic Review of Rules - *Betsy Haywood, No-Wake Zone Coordinator (EXHIBIT J)*

**Final Adoption, No-Wake Zone – Queens Creek, Hubert, Onslow County** – Consider final adoption of an amendment to 15A NCAC 10F .0320 – Onslow County, for a no-wake zone at a boating access area on Queens Creek in Hubert – *Betsy Haywood (EXHIBIT K)*

**CONSIDERATION OF NONGAME WILDLIFE ADVISORY COMMITTEE APPOINTMENTS** – Pursuant to North Carolina General Statute § 113-335, consider appointment of members to the Nongame Wildlife Advisory Committee – *Gordon Myers, Executive Director (EXHIBIT L)*

**COMMENTS BY CHAIRMAN** – *Chairman John Coley*

**COMMENTS BY EXECUTIVE DIRECTOR** – *Gordon Myers*

**ADJOURN**