Welcome/Open Meeting

- **Roll Call**
  - Margo Minkler

- **Permanent Rulemaking Notice of Text** – 2024-2025 Annual Cycle Inland Fisheries rules
  - Christian Waters

- **Permanent Rulemaking Notice of Text** – 2024-2025 Annual Cycle Land and Water Access Rules
  - Daron Barnes

- **Permanent Rulemaking Notice of Text** – 2024-2025 Annual Cycle Wildlife Management Rules
  - Chris Kreh

- **Permanent Rulemaking Notice of Text** – 2024-2025 Annual Cycle Administrative Rules
  - Colonel Ben Meyer

- **Permanent Rulemaking Adoption** – 10B .0500 Chronic Wasting Disease (CWD) Rules
  - Melva Bonner

- **Permanent Rulemaking Notice of Text** – 10A .0500 Declaratory Rulings Rules
  - Melva Bonner

- **Permanent Rulemaking Notice of Text** – 10E Public Fishing and Boating Access Areas Rules
  - Melva Bonner

- **Property Matters** – Hinson Lake Lodge Lease Renewal
  - Ben Solomon

- **Water Safety Rulemaking**
  - **Permanent Rulemaking Final Adoption** – 15A NCAC 10F .0333 Mecklenburg and Gaston Counties
    - Betsy Haywood
  - **Permanent Rulemaking Technical Correction** – 15A NCAC 10F .0310 Dare County

- **Review Proposed Changes to 15A NCAC 10A .1601 – License Fees**
  - Carrie Ruhlman and Jason Cottle

- **Consider Rate of Transfer from Bond Investment Fund to the Equity Investment Fund for the Endowment Fund**
  - Jason Cottle

- **2024 Wildlife Resources Commission Meeting Schedule**
  - Executive Director Ingram
Recognition of Staff Awards
  o 2023 Governor’s Awards for Excellence – Safety and Heroism
    ▪ Sgt. Dustin Durham and Master Officer Charles Vaughn
  o 2023 Governor’s Conservation Achievement Award
    ▪ Natural Resources Scientist of the Year – Travis Wilson
    ▪ Wildlife Enforcement Officer of the Year – Master Officer Ryan Biggerstaff
  o 2023 Southeastern Association of Fish and Wildlife Agencies Awards
    ▪ Fisheries Biologist of the Year – Doug Besler

Closed Session – Consider motion to go into closed session, pursuant to N.C. General Statute §143-318.11 (a)(3) to consult with agency counsel to preserve attorney-client privilege on ongoing litigation involving Sunday hunting

Additional Topics

Adjourn