Approval of August 24, 2023 Meeting Minutes – The Commission Approved the August 24, 2023, Wildlife Resources Commission meeting minutes as written in the exhibit. (EXHIBIT A)

Financial Status Report – After receiving the Financial Status Report, the Commission approved a motion to move $3 million per month from the Endowment Fund’s Bond Index Fund to the Equity Index Fund through October 2024.

Other Property Matters – The Commission approved the Hinson Lake Lodge Lease Renewal with the City of Rockingham. (EXHIBIT C)

Notice of Text – 2024-2025 Annual Cycle Inland Fisheries Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to Inland Fisheries rules (EXHIBIT D-1) and approved fiscal notes for proposed rules. (EXHIBIT D-2)

Notice of Text – 2024-2025 Annual Cycle Land and Water Access Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to Land and Water Access rules (EXHIBIT E-1) and approved fiscal notes for proposed rules. (EXHIBIT E-2)

Notice of Text – 2024-2025 Annual Cycle Wildlife Management Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to Wildlife Management rules (EXHIBIT F-1) and approved fiscal notes for proposed rules. (EXHIBIT F-2)

Notice of Text – 2024-2025 Annual Cycle Administrative Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to administrative rules (EXHIBIT G-1) and approved fiscal notes for proposed rules. (EXHIBIT G-2)
Adoption – 10B .0500 Chronic Wasting Disease (CWD) Rules – The Commission reviewed public comments (EXHIBIT H-1) and approved adoption of 10B .0501 and .0503 to regulate activities that aid in the transmission of CWD and assist with detection and the isolation of the disease. (EXHIBIT H-2)

Notice of Text – 10A .0500 Declaratory Rulings Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to 10A .0501 through .0503 (EXHIBIT I)

Notice of Text – 10E Public Fishing and Boating Access Areas Rules – The Commission approved publishing Notice of Text with an open comment period and a public hearing for proposed amendments to 10E .0101 through .0104 (EXHIBIT J-1) and approved fiscal notes for proposed rules (EXHIBIT J-2)

Adoption – 15A NCAC 10F .0333 Mecklenburg and Gaston Counties – The Commission reviewed public comments (EXHIBIT K-1) and approved final adoption of the Rule proposed by the Lake Wylie Marine Commission, for a restricted area with swim beach at the South Point Access Area on Lake Wylie in Belmont in Gaston County, north of a rope in a cove east of the access area; and codification into the North Carolina Administrative Code the address of the no-wake zone within 50 yards of the South Point Access Area boat ramps. (EXHIBIT K-2)

Rulemaking Technical Correction – 15A NCAC 10F .0310 Dare County – The Commission approved publishing Notice of Text with an open comment period and a public hearing for a technical correction to the coordinates of the no-wake zone at Motts Creek, Cape Hatteras National Seashore, where the Oregon Inlet U.S. Coast Guard Station, Oregon Inlet Fishing Center and Marina, Oregon Inlet Public Boat Ramp, kayak launch area, and U.S. Coast Guard Station and Launch Area are located. (EXHIBIT L)

2024 WILDLIFE RESOURCES COMMISSION MEETING SCHEDULE – The Commission approved the proposed 2024 Wildlife Resources Commission meeting schedule. (EXHIBIT M)

Adjournment – Chairman Monty Crump adjourned the meeting at 10:09 a.m.