



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION

November 10, 2011, 9:00 a.m.

1751 Varsity Drive

NCWRC Conference Room, 5th Floor

Raleigh, North Carolina

CALL TO ORDER – *Chairman David Hoyle, Jr.*

PLEDGE OF ALLEGIANCE

INVOCATION - *Commissioner Dell Murphy*

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 David Hoyle, Jr.*

APPROVAL OF MINUTES - Take action on the October 13, 2011 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)**

CONSERVATION EDUCATION SPOTLIGHT – Receive an update on the activities of the Conservation Education Division - *Bob Curry, Inland Fisheries Division Chief, and Erik Christofferson, Engineering Services Division Chief*

INLAND FISHERIES

Fisheries Update - Receive a staff update on activities of the Division of Inland Fisheries – *Bob Curry, Inland Fisheries Division Chief*

2012 – 2013 Fishing Regulation Proposals – Review and consider for adoption changes in the 2012- 2013 inland fishing regulations – *Bob Curry* **(EXHIBIT C)**

DIVISION OF WILDLIFE MANAGEMENT

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

Easement Request - Juniper Creek Game Land, Brunswick County – Consider approval of a request by the N.C. Department of Transportation for an easement on a portion of Juniper Creek Game Land in Brunswick County – *David Cobb* **(EXHIBIT D)**

2012 – 2013 Hunting and Trapping Regulation Proposals – Review and consider for adoption proposed rule changes in wildlife management regulations for 2012 -2013 – *David Cobb* **(EXHIBIT E)**

NO WAKE ZONE RULE

No Wake Zone Request, Fishing Creek, Carteret County – Consider the request by Fort Macon State Park on behalf of the United States Coast Guard that was tabled by the WRC at the October 13, 2011 meeting, for an amendment to 15A NCAC 10F .0330 for placement of a no wake zone in Fishing Creek in Fort Macon State Park, from its western entrance at Tar Landing Bay to its eastern entrance at the Newport River – *Erik Christofferson* **(EXHIBIT F)**

ADOPTION OF THE 2012 WRC MEETING SCHEDULE – Consider adoption of the 2012 schedule of Wildlife Resources Commission meetings – *Gordon Myers, Executive Director* **(EXHIBIT G)**

SPECIAL RECOGNITION OF FORMER COMMISSIONER MARTIN LEWIS –
Chairman David Hoyle, Jr.

COMMITTEE REPORTS

Big Game Committee Report – John Litton Clark, Chairman

Fisheries Committee Report – Wes Seegars, Chairman

Boating Safety Committee Report – Joe Barker, Chairman

COMMENTS BY CHAIRMAN – David W. Hoyle, Jr.

COMMENTS BY EXECUTIVE DIRECTOR – Gordon Myers

ADJOURN