Approval of Minutes - the Commission approved the October 6, 2016 Wildlife Resources Commission meeting minutes. Exhibit A-1

Approval of Telephonic Meeting Minutes – the Commission approved the October 18, 2016 Wildlife Resources Commission telephonic meeting minutes. Exhibit A-2

Phase I Land Acquisition – the Commission approved development of acquisition plans for seven Phase I Land Acquisition requests – Galloway Tract – Rockingham County; Godwin Bear Garden Tract – Pender County; Godwin II Tract – Scotland County; Herrin Tract – Ashe County; Range 17 Tract – Camden County; Usher Tract – Scotland County; Waccamaw Campbell Tract – Columbus County. Exhibits C-1, C-2, C-3, C-4, C-5, C-6, C-7

Phase II Land Acquisitions – the Commission approved proceeding with the acquisition of two properties – Cunningham Tract – Swain County; Melton Tract – McDowell County. Exhibits D-1, D-2

Adoption of Fiscal Note Review for Rulemaking for Yeopim Creek, Perquimans County - the Commission adopted the Fiscal Note review of the projected cost to Perquimans County of markers at a no-wake zone on Yeopim Creek. Exhibit E-1

Permanent Rulemaking – Yeopim Creek, Perquimans County — the Commission approved proceeding with permanent rulemaking to publish Notice of Text in the NC Register and hold one public hearing for an amendment to 15A NCAC 10F .0355, to establish a no-wake zone shore to shore in a portion of Yeopim Creek at Heritage Shores Subdivision in Perquimans County. Exhibit E-2
Adoption of Fiscal Note Review for Rulemaking for Shooting Creek on Lake Chatuge, Clay County - the Commission adopted the Fiscal Note review of the projected cost to Clay County to extend the no-wake zone on Shooting Creek on Lake Chatuge. Exhibit F-1

Permanent Rulemaking – Shooting Creek on Lake Chatuge, Clay County — the Commission approved proceeding with permanent rulemaking to publish Notice of Text in the NC Register and hold one public hearing for an amendment to 15A NCAC 10F .0308, to extend the no-wake zone shore to shore in Shooting Creek on Lake Chatuge in Clay County. Exhibit F-2

Permanent Rulemaking – Lake James, Burke County – the Commission adopted a request by Burke County to publish Notice of Text in the NC Register and hold one public hearing to promulgate rulemaking under 15A NCAC 10F .0323, for a no-wake zone in Sherman’s Hollow Cove and within 50 yards of the shoreline of Linville Point on Lake James. Exhibit G

Adoption of Fiscal Note Review for Rulemaking for the Town of Surf City, Pender County - the Commission adopted the Fiscal Note review of the projected cost to the Town of Surf City to place markers for a no-wake in the channel known as Deep Creek along the Surf City waterfront. Exhibit H-1

Permanent Rulemaking – Town of Surf City, Pender County — the Commission approved proceeding with permanent rulemaking to publish Notice of Text in the NC Register and hold one public hearing for an amendment to 15A NCAC 10F .0321, to establish a no-wake zone in the channel known as Deep Creek along the Surf City town waterfront in Pender County. Exhibit H-2

Outdoor Heritage Trust Fund Plan – the Commission approved the Outdoor Heritage Trust Fund Plan developed by the Joint Plan Development Committee, comprised of some members of the Outdoor Heritage Advisory Council and the Wildlife Resources Commission. Exhibit I

Adjournment - Chairman Clark adjourned the meeting at 10:40 a.m.