



## **AGENDA**

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

**January 12, 2012, 9:00 a.m.**

**1751 Varsity Drive**

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

**Raleigh, North Carolina**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - *Commissioner John Litton Clark*

**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 November 10, 2011 Wildlife Resources Commission meeting minutes as written in the exhibit and distributed to members (**EXHIBIT A**)

**APPROVAL OF SPECIAL ELECTRONIC MEETING MINUTES** – Take action on the special electronic meeting minutes of the Wildlife Resources Commission on December 12, 2011 as written in the exhibit and distributed to members (**EXHIBIT B**)

## **ADMINISTRATION**

**Financial Status Report** - Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund - *Tommy Clark, Budget Officer* - **(EXHIBIT C)**

**SPECIAL PRESENTATION – SHIKAR SAFARI CLUB INTERNATIONAL WILDLIFE OFFICER OF THE YEAR AWARD** – Present the Shikar Safari Club International Wildlife Officer of the Year Award to Captain Jon Evans – *Jim Harrison, Shikar Safari Club International* with introduction by *Colonel Dale Caveny, Enforcement Division Chief*

### **Short Photograph Break**

**SPOTLIGHT – AGENCY WEBSITE AND SOCIAL MEDIA UPDATES** - Receive an update on the redesigned agency website and Social Media Policy – *Gayle Myers, Webmaster* and *Carolyn Rickard, Information and Communications Specialist*

## **INLAND FISHERIES**

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

## **LAND ACQUISITION AND PROPERTY ISSUES**

**Land Acquisition Requests** – Consider approval for staff to work with the State Property Office and funding partners to develop acquisition plans for the following properties – *Dr. David Cobb, Wildlife Management Division Chief* **(EXHIBIT D)**

- Triangle Tract – Tyrrell County
- Little Atkinson Tract – Pender County
- Hall Mountain Tract – Macon County
- Raby Farm Tract – Macon County
- Roaring Creek Tract – Avery County
- Louise Thomas Tract – Moore County

**Adjacent Landowner Request – Sandhills Game Land, Richmond County** – Consider an adjacent landowner request to install an irrigation line across a portion of Sandhills Game Land in Richmond County – *Dr. Cobb* **(EXHIBIT E)**

## **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*

**CURE Program Update 2009-2010** – Receive a staff report on the 2009-2010 Cooperative Upland habitat Restoration and Enhancement Program (CURE) – *Dr. Cobb (EXHIBIT F)*

**CURE Program Update 2010-2011** – Receive a staff report on the 2010-2011 CURE Program – *Dr. Cobb (EXHIBIT G)*

**Rulemaking Revision Proposals to Take to Public Hearing** - Consider staff recommendations to take to public hearing revisions to 15A NCAC 10B.0219 and 10B.0223, to allow the hunting of feral swine and coyotes at night with a light; and revisions to 15A NCAC 10B.0113 and 10B.0116, to remove remaining references to wild boar in Wildlife Resources Commission rules – *Dr. Cobb (EXHIBIT H)*

## **RULEMAKING PROCEDURAL REQUIREMENT**

**Fiscal Note for Rulemaking Under 15A NCAC 10F .0330 - Proposed No Wake Zone, Carteret County** - To comply with the Regulatory Reform Act, approve the fiscal note as part of a no wake zone application from the Town of Morehead City in Carteret County. The fiscal note is required because of the rule's minor financial impact on the Town of Morehead City. The Carteret County proposed rule amendment may be considered by the Wildlife Resources Commission at the May 3, 2012 meeting – *Norman Young, Rulemaking Coordinator (EXHIBIT I)*

## **COMMITTEE REPORTS**

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

**Habitat, Non-Game, Endangered Species Report** – *Durwood Laughinghouse, Chairman*

**Land Use and Access Committee Report** – *Doug Parsons, Chairman*

**Joint Coastal Recreational Fishing License Committee Report** – *Ray White, Chairman*

**COMMENTS BY CHAIRMAN** – *David W. Hoyle, Jr.*

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

**ADJOURN**