

ACTIONS N.C. WILDLIFE RESOURCES COMMISSION

August 23, 2017 at 9:00 a.m. NC Museum of Natural Sciences Nature Research Center 121 W. Jones Street Raleigh, North Carolina

Approval of July 27, 2017 Minutes - the Commission approved the July 27, 2017 Wildlife Resources Commission minutes. (**Exhibit A**)

Phase I Land Acquisitions – the Commission voted to table Phase I consideration of the Aydelette Tract in Camden County until the October 5, 2017 WRC meeting (**Exhibit C-1**). The Commission declined to pursue consideration of acquisition of the Joe's Island Tract in Pasquotank County (**Exhibit C-2**). The Commission gave approval for staff to work with the State Property Office and funding partners to develop acquisition plans for the Rubin Tract in Ashe County and the Vaughn and Dixon Tract in Hertford County. (**Exhibits C-3 and C-4**)

Phase II Land Acquisitions – the Commission gave final approval to proceed with the acquisition of two properties - Carswell Tract in Burke County and Galloway Tract in Rockingham County. (**Exhibits D-1, D-2**)

Field Trial Schedule – the Commission approved the 2017-2018 Running Schedule for the J. Robert Gordon Sandhills Field Trial Area. (**Exhibit E**)

Fiscal Note and Notice of Text – **Wildlife Captivity and Rehabilitation** – the Commission approved the Fiscal Note and approved publishing Notice of Text in the *NC Register* for proposed adoption of 15A NCAC 10H .1400 – Wildlife Captivity and Rehabilitation, hold three public hearings, and open the public comment period. (Exhibits F-1, F-2)

Fiscal Note and Notice of Text – Local Water Safety Regulations – the Commission reviewed the Fiscal Note and approved publishing Notice of Text in the *NC Register* for proposed amendments to 27 water safety regulations under 15A NCAC 10F .0300, hold one public hearing, and open the public comment period. (Exhibits G-1, G-2)

2017 Periodic Review of Rules – the Commission reviewed comments received and made final determinations on 10B, 10C, and 03Q .0100 Rules. (Exhibits H, I, J, K)

2018 Public Hearings Schedule – the Commission adopted a schedule for statewide public hearings in January 2018 for proposed Rules. (Exhibit L)

Adjournment – Chairman John Coley adjourned the meeting at 10:25 am.