Approval of October 5, 2017 Minutes - the Commission approved the October 5, 2017 Wildlife Resources Commission minutes. (Exhibit A)

Presentation of Check to NCWRC from NC Chapter of the National Wild Turkey Federation – Brian Perry, National Wild Turkey Federation, presented a check for $61,681.00 to the Commission.

Phase I Land Acquisitions – the Commission gave approval for staff to work with the State Property Office and funding partners to develop acquisition plans for four properties – West Fork Tract – Haywood County; Johnson Tract – Haywood County; Sipe Tract – Wilkes County; and McKeithan Tract – Pender County. (Exhibits C-1, C-2, C-3, C-4)

Phase II Land Acquisitions – the Commission gave final approval to proceed with the acquisitions of six tracts – Foster’s Creek Preserve Tract – Polk County; Maggot Springs Gap Tract – Haywood County; Usher Tract – Scotland County; Godwin II Tract – Scotland County; Womble Tract – Scotland County; and Waccamaw River Sportsman’s Retreat – Columbus County. (Exhibits D-1, D-2, D-3, D-4, D-5, D-6)

Easement Request – Wood Tract of Nantahala Game Land – the Commission tabled a request for an easement across the Wood Tract of Nantahala Game Land in Jackson County until further investigation is made. (Exhibit E)

Property Allocation – Shelly Island, Dare County – the Commission gave approval to proceed with the allocation of Shelly Island in Dare County from the NC Department of Administration to the NCWRC and develop an agreement with the National Park Service detailing management of the parcel. (Exhibit F)

Notice of Text and Fiscal Note – Local Water Safety Regulations – the Commission approved publishing Notice of Text in the NC Register for proposed amendments to 11 water safety regulations under 15A NCAC 10F .0300, holding one public hearing, and opening the public comment period. The Commission approved the Fiscal Note. (Exhibits G-1, G-2)
Rulemaking Application for No-Wake Zone – Palmerville Lake – Stanly County – the Commission disapproved an application from Stanly County for rulemaking to establish a no-wake zone in a canal at Palmerville Lake, a landlocked section of Badin Lake – *(Exhibit H)*

Approval for Notice of Text for No-Wake Zone on Lake Hickory – Caldwell County – the Commission approved a request by the City of Hickory to publish Notice of Text in the *NC Register*, hold one public hearing, and open the public comment period for a proposed amendment to 15A NCAC 10F .0338, to establish a no-wake zone at Lake Hickory Marina on Lake Hickory. *(Exhibit I)*

Approval for Notice of Text and Fiscal Note for No-Wake Zone at Sunset Beach – Brunswick County – the Commission approved publishing Notice of Text in the *NC Register*, holding one public hearing, and opening the public comment period for a proposed amendment to 15A NCAC 10F .0305, to establish a no-wake zone at the Sunset Beach Boating Access Area and bridge on the Intracoastal Waterway. The Commission approved the Fiscal Note. *(Exhibits J-1, J-2)*

Approval for Notice of Text and Fiscal Note for Extension of No-Wake Zone on Falls Lake – Durham and Wake Counties – the Commission approved a request by NC State Parks to publish Notice of Text in the *NC Register*, hold one public hearing, and open the public comment period for the proposed amendment to 15A NCAC 10F .0350, for extension of the no-wake zone at Holly Point Boating Access Area on Falls Lake in Wake County. The Commission approved the Fiscal Note. *(Exhibits K-1, K-2)*

Final Adoption – Amendments to 15A NCAC 10B .0209 Wild Turkey – the Commission reviewed comments and adopted proposed amendments to 15A NCAC 10B .0209 – Wild Turkey. *(Exhibit L-1, L-2)*

Final Adoption – Amendments to 15A NCAC 10H .0800 Falconry – the Commission adopted proposed amendments to 15A NCAC 10H .0800 – Falconry. *(Exhibit M)*

Final Adoption – Amendments to 15A NCAC 10H .1000 Taxidermy – the Commission reviewed comments and adopted proposed amendments to 15A NCAC 10H .1000 – Taxidermy. *(Exhibits N-1, N-2)*

Review of Public Comments and Disapproval – 15A NCAC 10H .1400 Wildlife Captivity and Rehabilitation - the Commission reviewed comments from public hearings regarding captivity and rehabilitation Rules and disapproved adoption of proposed changes. *(Exhibit O)*

Approval for Notice of Text – 15A NCAC 10H .0300 Holding Wildlife in Captivity – the Commission approved publishing Notice of Text in the *NC Register* and opening the public comment period for the proposed delayed repeal of current Rules regarding holding wildlife in captivity. *(Exhibit P)*

Adjournment – Chairman John Coley adjourned the meeting at 11:25 am.