Approval of October 3, 2018 Minutes – the Commission approved the October 3, 2018 Wildlife Resources Commission minutes. (Exhibit A)

Motion from Finance Committee Regarding Wildlife Endowment Fund Investment Management – the Commission voted to place the principal collected from Lifetime License sales on a monthly basis directly into the Equity Index Fund, versus the Bond Index Fund in the Wildlife Endowment Fund.

Phase II Land Acquisitions – the Commission approved proceeding with the acquisition of the Herrin Tract in Ashe County; Salter’s Creek Tract in Carteret County; and Duck Creek Wetlands Tract in Craven County. (Exhibits D-1, D-2, D-3)

Right of Way Easement Request – Pond Mountain Game Land, Ashe County – the Commission denied a landowner’s request for a right of way easement at Pond Mountain Game Land in Ashe County. (Exhibit E)

Local Water Safety Rule Application – Hammocks Beach State Park, Onslow County – the Commission approved an application from Onslow County to publish Notice of Text in the NC Register with an open comment period and public hearing, for a proposed amendment to 15A NCAC 10F .0320 to establish a no-wake zone in a portion of the Intracoastal Waterway at Hammocks Beach State Park in Swansboro. (Exhibit F)

Local Water Safety Rule Application – Catawba, Iredell, Lincoln, and Mecklenburg Counties – the Commission approved a staff request to publish Notice of Text in the NC Register with an open comment period and public hearing, for an amendment to 15A NCAC 10F .0307(a)(3), to correct the location of a no-wake zone in a small cove northeast of the island in the inlet of Hager Creek on Lake Norman in Iredell County. (Exhibit G)

Adjournment – Chairman John Coley adjourned the meeting at 10:02 a.m.