Approval of August 29, 2019 Wildlife Resources Commission (WRC) Meeting Minutes – the Commission approved the August 29, 2019 WRC minutes as written in the exhibit and distributed to members (Exhibit A).

Approval of September 12, 2019 WRC Telephonic Meeting Minutes – the Commission approved the September 12, 2019 WRC telephonic meeting minutes as written in the exhibit and distributed to members (Exhibit B).

Lawrence G. Diedrick Small Game Award – on a motion from the Small Game and Wild Turkey Committee, the Commission voted for the recipient of the 2019 Lawrence G. Diedrick Small Game Award.

Rulemaking - 2020-2021 Game Land Rule Proposals – the Commission approved staff recommendations for proposed changes in 2020-2021 game land rules to be presented at statewide public hearings (Exhibit D-1) and approved the Fiscal Note for proposed changes in the 2020-2021 game land rules (Exhibit D-2).

Phase II Land Acquisitions – the Commission approved proceeding with acquisitions by donations of the McDowell Shooting Range Tract in McDowell County and the Lahuis Tract in Henderson County (Exhibits E-1, E-2).

Exhibit F, the disposition of the Gibson Fox Trial Facility in Scotland County, was removed from the agenda.

Rulemaking – 2020-2021 Fishing Rule Proposals – the Commission approved staff recommendations for proposed changes in 2020-2021 fishing rules to be presented at statewide public hearings (Exhibit G-1) and approved the Fiscal Note for proposed changes in the 2020-2021 fishing rules (Exhibit G-2).
Rulemaking – 2020-2021 Wildlife Management Rule Proposals – the Commission approved staff recommendations for proposed changes in 2020-2021 wildlife management rules to be presented at statewide public hearings (Exhibit H-1) and approved the Fiscal Note for proposed changes in the 2020-2021 wildlife management rules (Exhibit H-2).

Temporary Rulemaking Adoption – Wildlife Reserve 15A NCAC 10L .0101 – the Commission adopted a temporary rule addressing the activities required for land to qualify for present-use value taxation as wildlife conservation land that creates and is actively and regularly used as a reserve for hunting, fishing, shooting, wildlife observation or wildlife activities (Exhibit I).

Temporary Rulemaking Adoption – License Fees 15A NCAC 10A .1601 – the Commission adopted a temporary rule moving all licenses, permits, stamps and certifications issued and administered by the Commission and associated fees from statute to rule and adjusting existing fees by the CPI-U (Exhibit J-2).

Approval of 2020 Wildlife Resources Commission Meetings Schedule – the Commission adopted the schedule of 2020 meetings of the Wildlife Resources Commission (Exhibit K).

Adjournment – Chairman David Hoyle, Jr. adjourned the meeting at 10:04 a.m.