Recusal – Commissioner Monty Crump recused himself from discussion and action on Exhibit C-1, acquisition of the Pump Station Boating Access Area Tract in Rowan County.

Removal of Exhibit C-1 From Agenda – Exhibit C-1, acquisition of the Pump Station Boating Access Area Tract in Rowan County, was removed from the agenda and will be considered at a later meeting.

Approval of October 24, 2019 WRC Meeting Minutes – the Commission approved the October 24, 2019 Wildlife Resources Commission minutes as written in the exhibit and distributed to members (Exhibit A).

Motion from Committee of the Whole – the Commission approved a motion from the Committee of the Whole to adopt a refreshed Resolution, in support of Recovering America’s Wildlife Act, that reflects current legislation.

Presentation of the 2019 Lawrence G. Diedrick Small Game Award – the Commission presented the 2019 Lawrence G. Diedrick Small Game Award to Tim Eaton of Yadkin County.

Phase II Land Acquisitions – the Commission approved proceeding with acquisitions of the Folger Tract in Alleghany County, the Hauser Tract in Polk County, and Lake Waccamaw Boating Access Area Tract in Columbus County (Exhibits C-2, C-3, C-4).

Other Property Matters – the Commission approved a Duke Energy easement release and relocation at Green River Game Land in Henderson County; a right of way easement request from private landowner Alan Ditmore on Sandy Mush Game Land in Buncombe County; request by staff to demolish a boat storage building at the New Bern Depot in Craven County a N.C. Department of Transportation (DOT) easement request at Holly Shelter Game Land for US Highway 17 updates in Pender County; and a DOT easement exchange request to continue to provide access to the Maple Cypress Access Area in Craven County (Exhibits D, E, F, G-1, G-2).
Approval of Fiscal Note and Rulemaking Notice of Text – 15A NCAC 10A .1601 – License Fees – the Commission approved the fiscal note and approved publishing Notice of Text in the NC Register with an open public comment period, for the proposed permanent rule to move all licenses, permits, stamps and certifications issued and administered by the Commission and associated fees from statute to rule and adjust existing fees by the CPI-U (Exhibits H-1, H-2).

Final Adoption – 15A NCAC 10H .0100 – Controlled Hunting Preserves for Domestically Raised Game Birds – the Commission adopted amendments to the 10H .0100 Rules pertaining to controlled hunting preserves for domestically raised game birds (Exhibit I-2).

Final Adoption – 15A NCAC 10F .0306 – Carolina Beach No-Wake Zone, Myrtle Grove Sound – the Commission adopted an amendment to 15A NCAC 10F .0306 for a no-wake zone in a portion of Myrtle Grove Sound in the Town of Carolina Beach, near the docks and shoreline at Oceana Marina and Carolina Beach Yacht Club and Marina (Exhibit J-2).

Final Adoption – 15A NCAC 10F .0336 – Northampton County No-Wake Zone, Lake Gaston – the Commission adopted an amendment to 15A NCAC 10F .0336 for a no-wake zone on a portion of Jimmie’s Creek on Lake Gaston, in Northampton County (Exhibit K-2).

Adjournment – Chairman David Hoyle, Jr. adjourned the meeting at 10:25 a.m.