AGENDA

N.C. WILDLIFE RESOURCES COMMISSION
August 23, 2018, 9:00 a.m.
1751 Varsity Drive
NCWRC Conference Room, 5th Floor
Raleigh, North Carolina

CALL TO ORDER - *Chairman John Coley*

This meeting is being recorded as a public record and is audio streaming live at www.ncwildlife.org. As a courtesy to others please turn off all cell phones during the meeting.

PLEDGE OF ALLEGIANCE – *Commissioner Brad Stanback*

INVOCATION - *Commissioner John Stone*

RECOGNITION OF VISITORS

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Commission Chair shall remind all Commissioners of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission at this time. It is the duty of each Commissioner who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. *Chairman John Coley*

APPROVAL OF MINUTES – Take action on the July 12, 2018 Wildlife Resources Commission meeting minutes as written in the exhibit and distributed to members **(EXHIBIT A)**

ADMINISTRATION

Financial Status Report - Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund – *Melissa Earp, Finance Office Chief* (**EXHIBIT B)**

2018 THOMAS L. QUAY WILDLIFE DIVERSITY AWARD PRESENTATION – Present the 2018 Thomas L. Quay Wildlife Diversity Award to Nelson MacRae – *Gordon Myers, Executive Director*

Break for Photographs

COMMITTEE REPORTS

Small Game and Wild Turkey Committee Report – *John Stone, Vice Chair*
Fisheries Committee Report - *Tommy Fonville, Chair*
Finance Committee Report – *Brad Stanback, Vice Chair*
Boating Safety Committee Report – *Mike Johnson Chair*
Land Use and Access Committee Report – *Tom Berry, Chair*
Committee of the Whole – *Chairman John Coley*

AGENCY SPOTLIGHT – **OVERVIEW OF WILDLIFE RESOURCES COMMISSION TROUT MANAGEMENT EFFORTS –** *Jake Rash, Coldwater Fisheries Research Coordinator*

INLAND FISHERIES DIVISION

Fisheries Division Update - Receive a staff update on activities of the Inland Fisheries Division – *Christian Waters, Inland Fisheries Division Chief*

WILDLIFE EDUCATION DIVISION

Wildlife Education Update – Receive an update on the activities of the Wildlife Education Division – *Kris Smith, Wildlife Education Division Chief*

WILDLIFE MANAGEMENT DIVISION

Wildlife Management Division Update – Receive an update on the activities of the Wildlife Management Division – *Dr. David Cobb, Wildlife Management Division Chief*

Special Presentation – *Dr. David Cobb*

LAND AND WATER ACCESS SECTION

Land Acquisitions and Property Matters

Phase I Land Acquisition – Consider approval for staff to work with State Property Office and funding partners to develop an acquisition plan for the following properties – *Jessie Birckhead, Land Acquisition and Grants Manager* (**EXHIBITS C-1, C-2**)

- High Rock Tract - Davidson, Davie, and Rowan counties (C-1)
- Hauser Tract – Polk County (C-2)

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead* **(EXHIBITS D-1, D-2, D-3)**

- Riegel Ridge Tract – Columbus County (D-1)
- Murphy Tract – Pender County (D-2)
- Warren Tract – Pamlico County (D-3)

Field Trial Schedule – Consider approval of the 2018-2019 Running Schedule for the J. Robert Gordon Sandhills Field Trial Area – *Jessie Birckhead* **(EXHIBIT E)**

WATER SAFETY RULEMAKING

Final Adoption, No-Wake Zone Extension – 15A NCAC 10F .0325 Pembroke Creek in Edenton, Chowan County - Consider final adoption of an amendment to 15A NCAC 10F .0325 Chowan County, to extend the no-wake zone in Pembroke Creek in Edenton, shore to shore from the W. Queen Street bridge to a line 200 yards southeast – *Betsy Haywood* **(EXHIBIT F)**

Notice of Text – 15A NCAC 10F .0333 – Mecklenburg and Gaston Counties – Consider application from the Lake Wylie Marine Commission for approval 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 .0333, for a no-wake zone in the vicinity of the Yachtsman Community piers, Terry's Marina, and beach in Mecklenburg County – *Betsy Haywood* **(EXHIBIT G)**

PERIODIC REVIEW OF RULES RULEMAKING

Final Adoption – 15A NCAC 10F .0100 – Motorboat Registration – Consider adoption of amendments to 15A NCAC 10F .0103 - .0107, .0109, and .0110; and readoption of 10F .0102 as part of the 2016 Periodic Review Rules – *Carrie Ruhlman, Rulemaking Coordinator* **(EXHIBIT H)**

Final Adoption – 15A NCAC 10F .0200 – Safety Equipment and Accident Reports – Consider final adoption of amendments to 15A NCAC 10F .0201 and .0202 as part of the 2016 Periodic Review of Rules – *Carrie Ruhlman* **(EXHIBIT I)**

Final Adoption – 15A NCAC 10F .0301 – General Provisions – Consider readoption of 10F .0301 as part of the 2016 Periodic Review of Rules – *Carrie Ruhlman* **(EXHIBIT J)**

2018 Periodic Review of Rules – Approve final determinations for 15A NCAC 10A, 10D, 10E, 10G, 10I, 10J, and 10K Rules as part of the 2018 Periodic Review process – *Carrie Ruhlman* **(EXHIBIT K)**

PUBLIC HEARING SCHEDULE

2019 Statewide Public Hearing Schedule – Consider approval of the January 2019 public hearing schedule for the 2019-2020 Annual Rule Cycle – *Gordon Myers, Executive Director* **(EXHIBIT L)**

COMMENTS BY CHAIRMAN – *Chairman John Coley*

COMMENTS BY EXECUTIVE DIRECTOR – *Gordon Myers*

ADJOURN