



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION

December 6, 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 Brian White*

INVOCATION - *Commissioner Garry Spence*

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 shall 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 October 3, 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**)

Wildlife Endowment Fund Interest Allocations Report – Receive a status report on the allocations of Wildlife Endowment Fund interest – *Melissa Earp* (**EXHIBIT C**)

COMMITTEE REPORTS

Finance Committee Report – *Landon Zimmer, Chair*

Boating Safety Committee Report – *Mike Johnson, Chair*

Fisheries Committee Report - *Tommy Fonville, Chair*

Land Use and Access/Education Committees Report – *Tom Berry and Joe Budd, Chairs*

Big Game Committee Report – *John Litton Clark, Chair*

Migratory Birds, Waterfowl Committee Report – *Richard Edwards, Chair*

Committee of the Whole – *Chairman John Coley*

AGENCY SPOTLIGHT – GAME LANDS 101 – *Nick Shaver, Northern Mountain Conservation Technician Supervisor and CC King, Southern Piedmont Education Specialist*

LAND AND WATER ACCESS SECTION

Land and Water Access Section Update - Receive an update on the activities of the Land and Water Access Section – *Brian McRae, Land and Water Access Section Chief*

Land Acquisitions and Property Matters

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

- Herrin Tract – Ashe County (D-1)
- Salter’s Creek Tract – Carteret County (D-2)
- Duck Creek Wetlands Tract – Craven County (D-3)

Easement Request – Consider a request from Judy Rubin for a Right of Way easement at Pond Mountain Game Land in Ashe County – *Jessie Birckhead* (**EXHIBIT E**)

INLAND FISHERIES DIVISION

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

WATER SAFETY RULEMAKING

Rulemaking Application – 15A NCAC 10F .0320 – Onslow County – Consider an application from Onslow County 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 10F .0320, for a no-wake zone in the Intracoastal Waterway at Hammocks Beach State Park in Swansboro – *Betsy Haywood, No Wake Zone Coordinator (EXHIBIT F)*

Notice of Text – 15A NCAC 10F .0307 - Catawba, Iredell, Lincoln, and Mecklenburg Counties – Consider approval to publish Notice of Text, hold one public hearing, and open the public comment period for an amendment to 10F .0307, to correct the location of a no-wake zone on Lake Norman in Iredell County, in a small cove northeast of the island in the inlet of Hager Creek – *Betsy Haywood (EXHIBIT G)*

COMMENTS BY CHAIRMAN – *Chairman John Coley*

COMMENTS BY EXECUTIVE DIRECTOR – *Gordon Myers*

ADJOURN