



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION SPECIAL MEETING

March 21, 2019, 11:00 a.m.

1751 Varsity Drive

NCWRC Conference Room, 5th Floor

Raleigh, North Carolina

CALL TO ORDER AND WELCOME - *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 silence all cell phones during the meeting.

ROLL CALL FOR COMMISSIONERS PRESENT IN PERSON AND BY TELECONFERENCE – *Margo Minkler*

MANDATORY ETHICS INQUIRY - North Carolina General Statute N.C.G.S. § 163A-216 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*

CONSIDERATION FOR REGULATION OF STRIPED BASS HARVEST IN THE CENTRAL SOUTHERN MANAGEMENT AREA (CSMA) – Consider adoption of a Proclamation to address conflicting regulation of recreational Striped Bass harvest in the waters of the CSMA – *Executive Director Gordon Myers (EXHIBIT A)*

OTHER BUSINESS

ADJOURN – *Chairman John Coley*