



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION ELECTRONIC MEETING July 23, 2020 9:00 am

CALL TO ORDER - *Chairman David Hoyle, Jr.*

This electronic meeting is being streamed live and recorded as a public record. The recording of the meeting will be available at www.ncwildlife.org.

ROLL CALL OF COMMISSIONERS PRESENT – *Betsy Haywood, Commission Liaison*

MANDATORY ETHICS INQUIRY – North Carolina General Statute §163A-159(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 inquires 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 David Hoyle*

APPROVAL OF MAY 7, 2020 MEETING MINUTES – Take action on the May 7, 2020 Wildlife Resources Commission meeting minutes as written in the exhibit **(EXHIBIT A)**

APPROVAL OF JUNE 3, 2020 SPECIAL MEETING MINUTES – Take action on the June 3, 2020 Wildlife Resources Commission special meeting minutes as written in the exhibit **(EXHIBIT B)**

FINANCIAL STATUS REPORT – Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund – *Dr. DP Singla, Chief Financial Officer (EXHIBIT C)*

WILDLIFE ENDOWMENT FUND INTEREST ALLOCATION FOR FISCAL YEAR 2021 – Consider approval of Wildlife Endowment Fund interest allocation for Fiscal Year 2021 *DP Singla (EXHIBIT D)*

COMMITTEE MEETING REPORTS

Land Acquisitions and Property Committee Report – June 30, 2020 – Tom Berry, Chair
Committee of the Whole Report – July 22, 2020 – Chairman Hoyle

AGENCY SPOTLIGHT – WRC Capital Forecasting Initiative – Jeff Cole, Facilities Mechanical Engineer and Brad Kleinmaier, Capital Projects Coordinator

LAND AND WATER ACCESS SECTION

Land Acquisitions and Property Matters

Phase II Land Acquisitions – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead, Land Acquisition and Grants Manager (EXHIBITS E-1, E-2, E-3, E-4)*

- Hannah Ferry Pump Station BAA Tract – Rowan County (E-1)
- Malvagno Tract – Haywood County (E-2)
- Pascarella Tract – Burke County (E-3)
- Cape Fear BASF Tract – New Hanover County (E-4)

Other Property Matters

Gasca Long Ridge Right of Way Easement Request – Consider a request from Isaias Gasca, adjacent landowner, for a powerline right of way on the Long Ridge Tract of Whitehall Plantation Game Land in Bladen County – *Jessie Birckhead (EXHIBIT F)*

RULEMAKING

Temporary Rulemaking Notice of Text – 15A NCAC 10D .0103 – consider request to publish Notice of Text on the OAH website for temporary rule amendment correcting the primitive weapons season dates for deer on Nicholson Creek Game Land in Hoke County – *Michael Smallwood, JD, Policy Analyst for Rules (EXHIBIT G)*

Temporary Rulemaking Public Comments and Final Adoption – 15A NCAC 10B .0202 Bear – review public comments received during the open comment period and from public hearing. Consider final adoption for temporary amendments to 10B .0202, to correct open season for bear in Camden, Chowan, and Pasquotank counties – *Michael Smallwood (EXHIBITS H-1, H-2)*

Permanent Rulemaking Public Comments and Final Adoption – 15A NCAC 10L .0100 Wildlife Reserve – Review public comments received during the open comment period and from public hearing. Consider adoption of proposed permanent rules 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 – *Michael Smallwood (EXHIBITS I-1, I-2)*

Permanent Rulemaking Public Comments and Final Adoption – 15A NCAC 10G .0601 – Totally Disabled Lifetime Licenses – Review public comments and consider final adoption for proposed amendments to 10G .0601, to provide an alternative method for certification of a qualifying disability – *Michael Smallwood (EXHIBITS J-1, J-2)*

Permanent Rulemaking Public Comments and Final Adoption – 15A NCAC 10B .0114 – Dog Training and Field Trials – Review public comments and consider final adoption for proposed amendments to 10B .0114, to provide for the issuance of Field Trial Permits via online portal at www.ncwildlife.org – *Michael Smallwood (EXHIBITS K-1, K-2)*

Permanent Rulemaking Public Comments and Final Adoption – 15A NCAC 10H .1003 – Taxidermist Records and Reporting Requirements – Review public comments and consider final adoption for proposed amendments to 10H .1003, to institute taxidermy reporting requirements pursuant to the taxidermy cervid certification – *Michael Smallwood (EXHIBITS L-1, L-2)*

WATER SAFETY RULEMAKING

Temporary Rulemaking Public Comments and Final Adoption - 15A NCAC 10F .0359 Cherokee County –Review public comments received during the open comment period and from public hearing. Consider adoption of a temporary rule for 15A NCAC 10F .0359 on Hiwassee Lake in Cherokee County to correct the coordinates for the no-wake zone in Harbor Cove shore to shore, within 50 yards of the Harbor Cove Marina facility expansion permitted by the Tennessee Valley Authority – *Betsy Haywood, No Wake Zone Coordinator (EXHIBITS M-1, M-2)*

Permanent Rulemaking Notice of Text – 15A NCAC 10F .0317 Stanly County – consider request to publish Notice of Text in the *NC Register* with a public hearing and open comment period, for an amendment for a no-wake zone within 50 yards of the Boathouse and Marina on Lake Tillery in Stanly County - *Betsy Haywood (EXHIBIT N)*

Permanent Rulemaking Notice of Text – 15A NCAC 10F .0323 Burke County – consider request to publish Notice of Text in the *NC Register* with a public hearing and open comment period, for an amendment to extend the no-wake zone on Lake James in Burke County shore to shore, northeast of the Highway 126 bridge to south of the Canal Bridge Boating Access Area – *Betsy Haywood (EXHIBIT O)*

Permanent Rulemaking Fiscal Note Review and Notice of Text – 15A NCAC 10F .0308 Clay County – Review the Fiscal Note for rulemaking for no-wake zones on Lake Chatuge at Gibson Cove and within 50 yards of the peninsula at Clay County Recreation Park (**EXHIBIT P-1**).

Consider request to publish Notice of Text in the *NC Register* with a public hearing and open comment period for three amendments:

- extend the no-wake zone at Gibson Cove [10F .0303(a)(3)]
- a no-wake zone within 50 yards of the peninsula at Clay County Recreation Park [10F .0308(a)(8)]
- Dayton Cove [10F .0308(a)(9)]

Betsy Haywood (**EXHIBIT P-2**)

COMMENTS BY THE CHAIRMAN – *Chairman Hoyle*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Gordon Myers*

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