



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION SPECIAL MEETING

**June 3, 2020 at 10:00 am
1751 Varsity Drive
NCWRC Auditorium, 1st Floor
Raleigh, North Carolina**

In response to the COVID-19 pandemic, Wildlife Resources Commission Headquarters is closed to visitors. To listen to the open proceedings of the Special Meeting: <https://www.ncwildlife.org/About/Meetings-Actions>

The open portion of this meeting is being recorded as a public record and will be available at www.ncwildlife.org. As a courtesy to others please silence cell phones and other electronic devices during the meeting.

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

ROLL CALL – *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 Hoyle*

CONSIDER MOTION TO GO INTO CLOSED SESSION UNDER NCGS §143-318.11(A)(6) TO CONSIDER THE QUALIFICATIONS AND CONDITIONS OF INITIAL EMPLOYMENT OF NCWRC EXECUTIVE DIRECTOR

Short recess to clear room

CALL OPEN SESSION TO ORDER – *Chairman Hoyle*

CONSIDER POTENTIAL ACTION BASED ON CLOSED SESSION DISCUSSIONS

COMMENTS BY CHAIRMAN – *Chairman David Hoyle*

COMMENTS BY EXECUTIVE DIRECTOR – *Gordon Myers*

ADJOURN