



## AGENDA

### N.C. WILDLIFE RESOURCES COMMISSION WEBINAR MEETING August 26, 2021 9:00 am

**CALL TO ORDER** - *Chairman Monty Crump*

**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](http://www.ncwildlife.org).**

**ROLL CALL OF COMMISSIONERS PRESENT** – *Margo Minkler, Commission Liaison*

**MANDATORY ETHICS INQUIRY** – North Carolina General Statute §138A-15 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 Monty Crump*

**APPROVAL OF JULY 29, 2021 MEETING MINUTES** – Take action on the July 29, 2021 Wildlife Resources Commission meeting minutes as written in the exhibit **(EXHIBIT A)**

**FINANCIAL STATUS REPORT** – Receive Financial Status Report on the Wildlife Resources Commission General Fund, Capital Improvement Fund, and the Endowment Fund– *Dr. DP Singla, Chief Financial Officer (EXHIBIT B)*

#### **COMMITTEE MEETING REPORTS**

**Habitat, Nongame, Endangered Species Committee Report –August 25, 2021–** *Mark Craig, Chair*  
**Finance, Audit and Compliance Committee Report – August 25, 2021 –** *Landon Zimmer, Chair*  
**Land Acquisitions and Property Committee Report – August 25, 2021 –** *Tom Berry, Chair*  
**Rules Committee Report – August 25, 2021 –** *Wes Seegars, Chair*  
**Committee of the Whole Report – August 25, 2021 –** *Monty Crump., Chair*  
**Executive Committee Report – August 25, 2021 –** *Monty Crump, Chair*

**AGENCY SPOTLIGHT – Law Enforcement Division Basic School –** *Lieutenant Mark Dutton, Training Director*

## **LAND AND WATER ACCESS DIVISION**

### **Land Acquisition and Property Matters**

**Phase II Land Acquisition** - Consider final approval to proceed with acquisition of the following property – *Brian McRae, Land and Water Access Division Chief (Exhibit C)*

- Cox Property at Summit Boating Access Area – Halifax County **(Exhibit C)**

**Other Property Matters** – Consider staff recommendation for other property matters – *Brian McRae (EXHIBITS D-1, D-2, D-3)*

- Sandhills Game Land Easement Request – Consider request from Verizon Wireless to purchase two Utility Easements across game land roads to install a cell tower on adjacent property **(D-1)**.
- Clark Easement Request – Consider conveyance of an easement at Pond Mountain Game Land to a private property owner **(D-2)**.
- Perrigo Easement Request – Consider conveyance of an easement at Needmore Game Land to a private property owner **(D-3)**.

## **RULEMAKING**

**Temporary Rulemaking Notice of Text – 15A NCAC 10C .0314 – Striped Bass** – Consider request to publish Notice of Text with an open comment period and virtual public hearing for proposed temporary changes to the Striped Bass Rule – *Christian Waters, Inland Fisheries Division Chief (EXHIBIT E)*

**Permanent Rulemaking Notice of Text – 15A NCAC 10H .1601 – Controlled Rabbit Hunting Preserves** – Consider request to publish Notice of Text with an open comment period and virtual public hearing for proposed rules for Controlled Rabbit Hunting Preserves. Review and consider approval of the fiscal note for proposed rule changes – *Brad Howard, Wildlife Management Division Chief (EXHIBITS F-1, F-2)*

## **CONSIDERATION OF NONGAME WILDLIFE ADVISORY COMMITTEE**

**APPOINTMENTS** – Pursuant to North Carolina General Statute §113-335, consider appointment of members to the Nongame Wildlife Advisory Committee – *Cameron Ingram, Executive Director (EXHIBIT G)*

**COMMENTS BY THE CHAIRMAN** – *Chairman Crump*

**COMMENTS BY THE EXECUTIVE DIRECTOR** – *Executive Director Ingram*

**ADJOURN**