Call Meeting to Order                       Lane Sauls, Chair
Welcome and Introductions                  Lane Sauls, Chair
Review & Approve April 29, 2021 Committee Meeting Minutes (Exhibit A) Lane Sauls, Chair
Director’s Office Report                    Cam Ingram
Budget Report (Exhibit B)                   Sara Schweitzer
Staff Reports                               Todd Ewing and Sara Schweitzer
  • NCBA update on inaugural year
  • NCWF Governor’s Conservation Achievement Awards to two WMD staff members
Staff Presentation                          Heather Evans
  • Genetic Tools for Conservation
Agency Updates                              Brad Howard and Christian Waters
  • Assistant Chief, WMD, Game & Furbearer Program
  • Deer Biologist
  • Administrative Support Supervisor
  • Assistant Chief, Inland Fisheries Division
Old Business                                Shannon Deaton
  • 2021 Quay Award
  • June 2021 virtual fly-in – RAWA in House and Senate
  • Scientific Councils’ updates and timeline check-ins Judith Ratcliffe and Joe Poston
    o Fishes (Bryn Tracy, Chair; Judy Ratcliffe, Liaison)
    o Mammals (David Webster, Chair; Joe Poston, Liaison)
    o Birds (David Webster, Chair: Curtis Smalling) – Status Assessment Tool review of the Kirtland’s Warbler in NC
  • ad hoc Committees
    o Species Conservation Plan prioritization Judith Ratcliffe
    o Non-federal matching funds for Wildlife Diversity programs Tammy Rundle
• NWAC Membership  
  Sara Schweitzer

New Business
• NC Wildlife Action Plan – timeline for 2025 update  
  Cindy Simpson

Chair Comments  
  Lane Sauls, Chair

Actions Items and Adjourn

2021 meeting dates:

<table>
<thead>
<tr>
<th>2021 Commission Business Meeting Dates (Thursday, 9 am)</th>
<th>2021 Nongame Wildlife Advisory Committee Business Meetings (Thursday, 10 am)</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 February</td>
<td>28 January</td>
</tr>
<tr>
<td>22 April</td>
<td>12 August</td>
</tr>
<tr>
<td>29 July</td>
<td>29 April</td>
</tr>
<tr>
<td></td>
<td>4 November</td>
</tr>
<tr>
<td></td>
<td><strong>EXE Meetings:</strong> Jan 14, Mar 18, July 15, Oct 14</td>
</tr>
</tbody>
</table>