CALL TO ORDER - Chairman Jim Cogdell

This meeting is being recorded as a public record and is audio streaming live at [www.ncwildlife.org](http://www.ncwildlife.org). As a courtesy to others please turn off all cell phones during the meeting.

PLEDGE OF ALLEGIANCE – Commissioner Garry Spence

INVOCATION - Commissioner Tom Berry

RECOGNITION OF VISITORS

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(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 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 Cogdell
APPROVAL OF MINUTES - Take action on the February 27, 2013 Wildlife Resources Commission meeting minutes as written in the exhibit and distributed to members (EXHIBIT A)

NOTICE OF COMMISSION APPOINTMENT – Receive Notice of Appointment by Governor Pat McCrory of W. Neal Hanks, Jr., District 9, for a term ending April 25, 2017 (EXHIBIT B)

SWEAR IN DISTRICT 9 COMMISSIONER W. NEAL HANKS, JR. – The Honorable Elaine Marshall, North Carolina Secretary of State

Break for Photographs

ADMINISTRATION

Financial Status Report - Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund - Tommy Clark, Budget Director (EXHIBIT C)

COMMITTEE REPORTS

Habitat, Nongame and Endangered Species Report from April 24, 2014 – Mark Craig, Chair
Joint Fisheries/Migratory Birds and Waterfowl Committee Report – Wes Seegars, Fisheries Chair and John Coley, Migratory Birds/Waterfowl Chair
Big Game Committee Report – David Hoyle, Jr., Chair
Land Use and Access Committee Reports – Tom Berry, Chair
Boating Safety Committee Report – Joe Barker, Chair
Small Game Committee Report – Garry Spence, Chair
Committee of the Whole Report – Jim Cogdell, Chair

SPECIAL PRESENTATION – Receive a special presentation from the North Carolina Chapter, National Wild Turkey Federation - Bryan Perry, State Chapter President

AGENCY SPOTLIGHT – COORDINATION BETWEEN WILDLIFE RESOURCES COMMISSION AND DIVISION OF MARINE FISHERIES ENFORCEMENT – Receive an update about coordination efforts between the Wildlife Resources Commission and Division of Marine Fisheries Enforcement – Major Chris Huebner, Enforcement Administrative Operations

AGENCY SPOTLIGHT – EVALUATING THE EFFECTIVENESS OF FISH ATTRACTORS IN THE PIEDMONT OF NC - Receive a presentation about the use of artificial structures to congregate fish – Jessica Baumann, District 5 Fisheries Biologist
SPECIAL PRESENTATION – PRESENT THE 2013 AFS FISHERIES ADMINISTRATION SECTION SPORT FISH RESTORATION OUTSTANDING PROJECT AWARD - Present the Sport Fish Restoration Outstanding Project Award in the category of Research and Surveys for the project titled: Using the DIDSON to Evaluate the Effectiveness of Different Fish Attractors in Turbid Reservoirs – Mike Stone, President, AFS Fisheries Administration Section

INLAND FISHERIES

Fisheries, Wildlife Education and Outreach Update - Receive an update on activities of the Division of Inland Fisheries - Bob Curry, Inland Fisheries Division Chief

DIVISION OF WILDLIFE MANAGEMENT


Temporary Rulemaking – Consider temporary rulemaking to implement temporary injunction on coyote hunting – Gordon Myers, Executive Director (EXHIBIT D)

DIVISION OF ENGINEERING AND LANDS MANAGEMENT

Land Acquisitions and Property Matters

Phase I Land Acquisitions – Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans for the following properties – Isaac Harrold, Lands Program Manager (EXHIBITS E-1, E-2, E-3, E-4, E-5, E-6, E-7, E-8, E-9)

- Watson-Old Man’s Bog Tract – Alleghany County (E-1)
- Blue Ridge Conservancy Tracts – Ashe County (E-2)
- Shelton Tract – Buncombe County (E-3)
- Bear Creek Tract – Buncombe County (E-4)
- Eastwood Tract – Madison County (E-5)
- Lappohn Tracts – Swain County (E-6)
- Blackburn Tract – Wilkes County (E-7)
- North River Associates Sedel Tract – Camden County (E-8)
- White Spring Tract – Brunswick County (E-9)

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the Stanley’s Landing Public Fishing Area (North Toe River) tract in Yancey County – Isaac Harrold (EXHIBIT F)
Easement Request, Bladen County - Consider an easement request across a portion of the Tar Heel Boating Access Area in Bladen County for the purpose of accessing private property - Isaac Harrold (EXHIBIT G)

Easement Request, Caswell County - Consider an easement request across a portion of the R. Wayne Bailey-Caswell Game Land in Caswell County for the purpose of accessing private property – Isaac Harrold (EXHIBIT H)

Easement Request, Wilkes County - Consider an easement request from Surry-Yadkin Electrical Membership Corporation across a portion of Thurmond Chatham Game Land in Wilkes County for the purpose of relocating an existing power transmission line – Isaac Harrold (EXHIBIT I)

Easement Acquisition, Haywood County – Consider a staff request to acquire temporary and permanent easements to facilitate an access improvement project on Cold Mountain Game Land in Haywood County – Isaac Harrold (EXHIBIT J)

Property Interest/Easement Exchange, Currituck County – Consider staff request to exchange undivided property interest in Currituck County for a deeded access easement across the subject property – Isaac Harrold (EXHIBIT K)

Rulemaking

Public Comments and Proposed Temporary Rulemaking – Receive public comments pertaining to proposed temporary rulemaking to authorize establishment of still hunting zones on game lands. Consider adoption of temporary rulemaking – Isaac Harrold (EXHIBITS L-1, L-2)

WATER SAFETY RULEMAKING

Consider adoption of the following water safety rule amendments and fiscal notes - Kate Pipkin, Rules Biologist (EXHIBITS M-1, M-2, N-1, N-2)

Amendment to 15A NCAC 10F .0353 – Mountain Island Lake – Consider adoption of an amendment to NCAC 10F .0353 to add four no wake zones on Mountain Island Lake (EXHIBIT M-1):

- Neck Cove
- Portion of Gar Creek
- Whispering Cove
- Waters within 50 yards of the Highway 73 bridge

Fiscal Note - Consider approval of fiscal note for Mountain Island Lake no wake rule amendments (EXHIBIT M-2)
Amendment to 15A NCAC 10F .0355 – Perquimans County – Consider adoption of an amendment to 15A NCAC 10F .0355 for a no wake zone on Bethel Creek, a tributary of the Yeopim River (EXHIBIT N-1)

Fiscal Note – Consider approval of the fiscal note for the Perquimans County no wake rule (EXHIBIT N-2)

RESOLUTION – Reciprocal Hunting License Fees for Non-Residents - Consider adoption of a resolution to allow changes in nonresident hunting licenses fees for neighboring states to establish parity, under the authority of NCGS 113-275(a1) – Lisa Hocutt, Customer Support Division Chief (EXHIBIT O)

SPECIAL PRESENTATION – Chairman Jim Cogdell

COMMENTs BY CHAIRMAN – Jim Cogdell

COMMENTs BY EXECUTIVE DIRECTOR – Gordon Myers

ADJOURN