



ACTIONS
N.C. WILDLIFE RESOURCES COMMISSION

July 14, 2016 at 9:00 a.m.
NC Wildlife Resources Commission Headquarters
1751 Varsity Drive
Raleigh, North Carolina

Recusal of Commissioner – Commissioner Timothy Spear recused himself from discussion and action upon nominations to the Nongame Wildlife Advisory Committee.

Approval of Minutes - the Commission approved the April 21, 2016 Wildlife Resources Commission minutes. **Exhibit A**

Nongame Wildlife Advisory Committee (NWAC) Appointments – the Commission approved the recommendation of Executive Director Gordon Myers for appointments to five openings on the Nongame Wildlife Advisory Committee: Jeff Beane and Karen Beck (Government); John Crutchfield (Expert); Travis Morehead and Nancy Talley (At-Large).

Notice of Text and Fiscal Note Review for Rulemaking – the Commission approved publishing Notice of Text in the *NC Register* and holding a public hearing for proposed revisions to 15A NCAC 10B .0106, to require reporting of elk taken without a permit while in the act of depredation. The Commission approved the fiscal note review for the proposed rule revisions. **Exhibits C-1, C-2**

Phase I Land Acquisition – the Commission approved development of acquisition plans for five Phase I Land Acquisition requests. **Exhibits D-1, D-2, D-4, D-5, D-6**. The Commission did not consider **Exhibit D-3** – Juniper Bay LLC Tract in Brunswick County.

Phase II Land Acquisitions – the Commission approved proceeding with the acquisition of five properties. **Exhibits E-1, E-2, E-3, E-4, E-5**

Adoption of Temporary Rulemaking – Taylor’s Creek No Wake Zone in Beaufort – Carteret County - the Commission approved a request for temporary rulemaking to clarify and correct the description of the no wake zone in the waters of Taylor’s Creek in the Town of Beaufort. **Exhibit F**

No Wake Zone Final Adoption – Nantahala Lake - Macon County – the Commission adopted an amendment to 15A NCAC 10F .0366 (a)(1) for an extension of the no wake zone in Lakes End Cove on Nantahala Lake in Macon County. **Exhibit G**

Adjournment - the meeting was adjourned by Chairman Clark at 10:37 am.