

ACTIONS N.C. WILDLIFE RESOURCES COMMISSION SPECIAL MEETING

June 3, 2020 N.C. Wildlife Resources Commission Headquarters Auditorium 1751 Varsity Drive Raleigh, North Carolina

Call to Order – Chairman David W. Hoyle, Jr. called the Special Meeting of the N.C. Wildlife Resources Commission (NCWRC) to order on Wednesday, June 3, 2020 at 10:00 am. Hoyle announced that in response to the COVID-19 pandemic, NCWRC Headquarters was closed to the public. Audio of the open proceedings of the meeting was broadcast by webinar.

Closed Session - Pursuant to N.C.G.S.143-318.11(a)(6), the Commission approved a motion to move into closed session for consideration of qualifications and appointment of an Executive Director.

Open Session – The Commission approved a motion to return to open session.

Motion to Recommend Candidate for Executive Director Position – The Commission approved a motion authorizing the Executive Committee to enter negotiations on terms of employment of the Executive Director of the North Carolina Wildlife Resources Commission. Upon successful negotiation of employment terms, the candidate will be named for an appointment effective on or before August 1, 2020.

Adjournment – Chairman Hoyle adjourned the meeting at 1:21 pm.