

ACTIONS N.C. WILDLIFE RESOURCES COMMISSION

July 12, 2018 N.C. Wildlife Resources Commission Headquarters 1751 Varsity Drive Raleigh, North Carolina

Ethics Inquiry and Recusal – Commissioner Landon Zimmer recused himself from discussion and action on a NCDOT Right of Way Easement and consideration of Nongame Wildlife Advisory Committee appointments. (**Exhibits F and L**)

Approval of April 26, 2018 Meeting Minutes – The Commission approved the April 26, 2018 Wildlife Resources Commission minutes as written in the exhibit and distributed to members. **(Exhibit A)**

Approval of May 15, 2018 Telephonic Meeting Minutes – The Commission approved the May 15, 2018 telephonic Wildlife Resources Commission minutes as written in the exhibit and distributed to members. (**Exhibit A-1**)

Commission Action from the Finance Committee – The Commission approved moving \$1.5 million each month for the next 24 months from the Bond Index Fund into the Equity Index Fund of the Wildlife Endowment Fund.

Adoption of Temporary Rulemaking – **15A NCAC 10B .0214** – **Importation of Animal Parts** – The Commission adopted temporary rulemaking, to be followed by permanent rulemaking, prohibiting the importation of whole cervid carcasses and regulating importation of carcass parts. **(Exhibit C)**

Alligator Management Plan Addendum – The Commission adopted an addendum to the Alligator Management Plan, to allow unincorporated populated areas to be considered on a case-by-case basis to reduce nuisance alligator populations and promote public safety through limited hunting. (**EXHIBIT D**)

Phase II Land Acquisition – The Commission approved the acquisition of the Knox Landing property in Caldwell County. (**Exhibit E**)

NCDOT Right of Way Easement – With Commissioner Landon Zimmer recused, the Commission approved a permanent right of way easement request by NCDOT for a bridge replacement at Shocco Creek Game Land in Warren and Franklin counties. (**Exhibit F**)

Property Exchange Final Plan – The Commission approved a property exchange for the Outer Banks Dare Challenge (OBDC) project to expand its facility on a portion of the Roanoke Island Marshes Game Land in Dare County to be de-dedicated and transferred to OBDC, in exchange for 12 acres of property in Currituck County that is transferred to the Wildlife Resources Commission. (**Exhibit G**)

Adoption of Temporary Rulemaking – 15A NCAC 10B .0202 – Bear – The Commission adopted temporary rulemaking, to be followed by permanent rulemaking, to clarify that there is no open season for bear hunting in the Green Swamp Bear Sanctuary. (Exhibit H)

Adoption of Temporary Rulemaking – 15A NCAC 10D .0103 – Hunting on Game Lands – The Commission adopted temporary rulemaking, to be followed by permanent rulemaking, for an extended archery season at South Mountain and Buffalo Game Lands and introductory gun eithersex season at Cold Mountain Game Land. (Exhibit I)

2016 Periodic Review - Final Adoption of Water Safety Rules – The Commission adopted amendments to 13 water safety rules and readopted four water safety rules with an effective date of October 1, 2018, as part of the 2016 Periodic Review of Rules. (**Exhibit J**)

Final Adoption – 15A NCAC 10F .0320 – No Wake Zone, Queens Creek, Onslow County – The Commission adopted an amendment for a no-wake zone at a boating access area on Queens Creek in Hubert. (Exhibit K)

2018 Nongame Wildlife Advisory Committee Appointments – The Commission approved the reappointments and appointments, upon the recommendation of Commission staff, of Jared Gray, Ed Corey, Marquette Crockett, Liz Kalies, Lane Sauls, Jr., and Bruce White as members of the Nongame Wildlife Advisory Committee. (**Exhibit L**)

Adjournment – Chairman John Coley adjourned the meeting at 10:25 a.m.