

EXHIBIT A
October 20, 2022



MINUTES
August 11, 2022
N.C. Wildlife Resources Commission Webinar Meeting
Raleigh, North Carolina

Chairman Monty Crump called the August 11, 2022, N.C. Wildlife Resources Commission (NCWRC) webinar meeting to order at 11:00 a.m. in the Commission Room at the agency's headquarters in Raleigh. Crump announced that the webinar meeting audio is being streamed live and will be available on www.ncwildlife.org. He reminded Commissioners to speak their names before making motions or comments and to mute their devices when not speaking. Crump announced that by the statutory requirement, the roll will be called for attendance and for each vote.

ROLL CALL

Margo Minkler, *Commission Liaison*, called the roll. Wes Seegars, John Coley, Landon Zimmer, Ray Clifton, and Hayden Rogers were absent.

COMMISSIONER ATTENDANCE

Monty Crump	Jim Ruffin	John Stone	J.C. Cole
Thomas Fonville	Mark Craig	Kelly Davis	
David Hoyle	Tom Berry	Tom Haislip	
Brad Stanback	Steve Windham	John Alexander	

MANDATORY ETHICS INQUIRY

Chairman Crump advised the Commission of the mandatory ethics inquiry as mandated in NCGS §138A-15.

RULEMAKING

Adoption – 15A NCAC 10C Inland Fishing – The commission reviewed public comments (EXHIBIT A-1) and, on a motion by Steve Windham and second by David Hoyle, the Commission adopted proposed temporary rules on various 15A NCAC 10C .0310, .0400, and .0700 inland fishing rules. (EXHIBIT A-2) presented by *Christian Waters, Inland Fisheries Division Chief*

Exhibits A-1, A-2 are incorporated into the official record of this meeting.

Adoption – 15A NCAC 10D .0240 Jordan Game Land in Chatham, Durham, Orange, and Wake Counties – The commission reviewed public comments (EXHIBIT B-1) and, on a motion by Tom Berry and second by John Alexander, the Commission adopted temporary rules to manage Jordan Game Land (EXHIBIT B-2) presented by *Daron Barnes, Land and Water Access Division Chief*

Exhibits B-1, B-2 are incorporated into the official record of this meeting.

COMMENTS FROM THE CHAIRMAN – Chairman Crump


Chairman Crump shared his appreciation to the board for attending the Special Commission Meeting and thanked staff for their preparations.

COMMENTS FROM THE EXECUTIVE DIRECTOR – Executive Director Cameron Ingram


Director Ingram noted his appreciation as well to the board for attending the Special Commission Meeting and thanked staff for their preparations.

ADJOURNMENT

There being no further business, the WRC webinar meeting was adjourned at 11:13 a.m. All exhibits are incorporated into the official record of this meeting by reference and are filed with the minutes.



Monty Crump, Chairman 10/20/2022
Date



Cameron Ingram, Executive Director 10/20/2022
Date