



AGENDA
N.C. WILDLIFE RESOURCES COMMISSION
July 14, 2022, 9:00 a.m.
1751 Varsity Drive
NCWRC Conference Room, 5th Floor
Raleigh, North Carolina

CALL TO ORDER – *Chairman Monty Crump*

This electronic meeting is being streamed live for the public to attend and recorded as a public record. The recording of the meeting will be available at www.ncwildlife.org.

PLEDGE OF ALLEGIANCE – *Commissioner Kelly Davis*

INVOCATION – *Commissioner Wes Seegars*

ROLL CALL OF COMMISSIONERS PRESENT – *Margo Minkler, Commission Liaison*

MANDATORY ETHICS INQUIRY – North Carolina General Statute §138A-15 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 inquires 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 Crump*

APPROVAL OF APRIL 14, 2022 MEETING MINUTES – Take action on the April 14, 2022 Wildlife Resources Commission meeting minutes as written in the exhibit. **(EXHIBIT A)**

APPROVAL OF JUNE 9, 2022 SPECIAL MEETING MINUTES – Take action on the June 9, 2022 Wildlife Resources Commission special meeting minutes as written in the exhibit. **(EXHIBIT B)**

APPROVAL OF JUNE 28, 2022 SPECIAL MEETING MINUTES – Take action on the June 28, 2022 Wildlife Resources Commission special meeting minutes as written in the exhibit. **(EXHIBIT C)**

FINANCIAL STATUS REPORT – Receive Financial Status Report on the Wildlife Resources Commission General Fund, Capital Improvement Fund, and the Endowment Fund. – *Dr. DP Singla, Chief Financial Officer (EXHIBIT D)*

SPECIAL PRESENTATIONS

RECOGNITION OF 2022 NATIONAL FISHING AND BOATING WEEK LICENSE WINNERS – Recognize Elsa Vue as the winner of a Lifetime Unified Sportsman License donated by Neuse Sport Shop and Carson Gates as the winner of a Lifetime Comprehensive Inland Fishing License donated by the NC Council of Trout Unlimited. Both winners were drawn from fishing events held during the 2022 National Fishing and Boating Week – *Chairman Crump*

BREAK FOR PHOTOGRAPHS

COMMITTEE MEETING REPORTS

Executive Committee Report- July 13, 2022– *Monty Crump, Chair*

Land Acquisition and Property Committee Report – July 13, 2022 – *Tom Berry, Chair*

Education and Communication Committee Report – July 13, 2022 – *Kelly Davis, Chair*

Fisheries Committee Report – July 13, 2022 – *John Stone, Chair*

Big Game Committee Report – July 13, 2022– *David Hoyle, Chair*

Small Game and Wild Turkey Committee Report – July 13, 2022 –*Jim Ruffin, Chair*

Committee of the Whole Report – July 13, 2022 – *Monty Crump, Chair*

AGENCY SPOTLIGHT – 75 YEARS OF LAW ENFORCEMENT OFF THE PAVEMENT–
Captain Jeremy Harrill

LAND ACQUISITION AND PROPERTY MATTERS

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the following properties – *Ben Solomon, Assistant Chief and Land Acquisition Manager (EXHIBITS E-1, E-2, E-3)*

- Burkemont Tracts – Burke County **(E-1)**
- Beach Tract – Swain County **(E-2)**
- Green River Game Land Addition – Polk and Henderson County **(E-3)**

Other Property Matters – Consider approval of the following easement requests - *Ben Solomon (EXHIBIT F)*

- Smith Fish Farm Easement Request – Pender County **(F)**

OCTOBER 2022 WILDLIFE RESOURCES COMMISSION LOCATION CHANGE – Consider a change of location for the October 2022 WRC meetings from in Raleigh to in Cherokee **(EXHIBIT G)** –
Director Cameron Ingram

COMMENTS BY THE CHAIRMAN – *Chairman Crump*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Ingram*

ADJOURN