



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION ELECTRONIC MEETING MAY 7, 2020

CALL TO ORDER - *Chairman David Hoyle, Jr.*

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

ROLL CALL OF COMMISSIONERS PRESENT – *Betsy Haywood, Commission Liaison*

MANDATORY ETHICS INQUIRY – North Carolina General Statute §163A-159(e) 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 David Hoyle

APPROVAL OF FEBRUARY 27, 2020 MEETING MINUTES – Approve minutes of February 27, 2020 Wildlife Resources Commission meeting **(EXHIBIT A)**

FINANCIAL STATUS REPORT – Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund – *Steve Chase, Interim Chief Financial Officer* **(EXHIBIT B)**

COMMITTEE OF THE WHOLE MEETING REPORT – *Chairman Hoyle*

WILDLIFE MANAGEMENT DIVISION

2020-2021 Webless Migratory Birds, Resident Canada Geese, Extended Falconry, and Waterfowl Seasons – Review U.S. Fish and Wildlife Service frameworks, receive public comments, and select the 2020-2021 season dates and bag limits for webless migratory birds, resident Canada geese, extended falconry, and waterfowl – *Brad Howard, Wildlife Management Division Chief* **(EXHIBITS C-1, C-2, C-3, C-4)**

2020 Migrant Peregrine Falconry - Consider staff recommendations to establish a season for taking up to 6 migrant peregrine falcons for use in falconry in 2020 – *Brad Howard (EXHIBIT D)*

RULEMAKING

Temporary Rulemaking Notice of Text – 15A NCAC 10B .0202 Bear – Consider request to publish Notice of Text on the OAH website for temporary rule amendment correcting the open season for bear in Camden, Chowan, and Pasquotank counties – *Michael Smallwood, JD, Policy Analyst for Rules (EXHIBIT E)*

Temporary Rulemaking Public Comments and Final Adoption – 15A NCAC 10H .1501 Controlled Rabbit Hunting Preserves – Review public comments received during the open comment period and from public hearing. Consider adoption of temporary rule 15A NCAC 10H .1501, followed by permanent rulemaking, for the licensing and regulation of controlled rabbit hunting preserves as provided for in SL 2019-204 – *Michael Smallwood (EXHIBITS F1, F-2)*

Permanent Rulemaking Public Comments and Final Adoption – 15A NCAC 10A .1601 License Fee Rule – Review public comments received during the open comment period and from public hearing. Consider adoption of 15A NCAC 10A .1601 to establish license fees in rule and adjust those fees by the Consumer Price Index for all Urban Consumers (CPI-U) – *Michael Smallwood (EXHIBITS G-1, G-2)*

Temporary Rulemaking Public Comments and Final Adoption – 15A NCAC 10F .0317 Stanly County - Review public comments received during the open comment period and from public hearing. Consider adoption of temporary rule for 15A NCAC 10F .0317 for a no-wake zone on Lake Tillery in Stanly County, within 50 yards of the fuel docks at the Boathouse and Marina at 712 Berry Hill Drive in Norwood and a temporary rule for 15A NCAC 10F .0317 for a no-wake zone 85 yards north and 85 yards south of the NC Hwy 24/27/73 James B. Garrison bridge eastbound and westbound spans in Stanly County to mitigate water safety hazards during an NC DOT bridge construction project - *Betsy Haywood, No Wake Zone Coordinator (EXHIBITS H-1, H-2)*

Temporary Rulemaking Public Comments and Final Adoption - 15A NCAC 10F .0327 Montgomery County –Review public comments received during the open comment period and from public hearing. Consider adoption of a temporary rule for 15A NCAC 10F .0327 on Lake Tillery in Montgomery County, 85 yards north and 85 yards south of the NC Hwy 24/27/73 James B. Garrison Bridge eastbound and westbound spans, to mitigate water safety hazards during an NC DOT bridge construction project – *Betsy Haywood (EXHIBITS I-1, I-2)*

Temporary Rulemaking Notice of Text – 15A NCAC 10F .0359 Cherokee County – Consider request to publish Notice of Text on the OAH website for a temporary rule amendment to correct coordinates for a no-wake zone within 50 yards of the Harbor Cove Marina, shore to shore, in the Harbor Cove Marina cove on Hiwassee Lake – *Betsy Haywood (EXHIBIT J)*

COMMENTS BY THE CHAIRMAN – *Chairman Hoyle*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Gordon Myers*

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