



ACTIONS
N.C. WILDLIFE RESOURCES COMMISSION

October 3, 2018 at 9:00 a.m.
N.C. Wildlife Resources Commission Headquarters
1751 Varsity Drive
Raleigh, North Carolina

Commissioner Recusal – Commissioner Landon Zimmer recused himself from discussion and vote on the N.C. Department of Transportation (NCDOT) Easement Request – Shooting Creek Public Fishing Area, Clay County. **(Exhibit D)**

Approval of August 23, 2018 Minutes – the Commission approved the August 23, 2018 Wildlife Resources Commission minutes. **(Exhibit A)**

Action from Finance Committee to Initiate Rulemaking for Increased License Fees – the Commission voted to proceed with the CPI-U increase option which provides the option for customers to round up to the nearest dollar for donation to the Nongame and Endangered Species Fund.

Action from Finance Committee for Annual Presentation of Potential License Fee Increases – the Commission voted to have staff review and present potential license fee adjustments to the Finance Committee each October, by applying the Consumer Price Index for All Urban Consumers (CPI-U), for purposes of considering fee increases.

Action from Finance Committee to Study Fuel Tax Revenues – with Landon Zimmer recused, the Commission voted to direct Executive Director Gordon Myers to work with staff to study the actual portion of gasoline sales that come from vessel operations. This study will assist the agency in delineating what portion of the gas tax revenue could be requested in future legislation.

Rulemaking for Proposed 2019-2020 Game Land Rule Proposals – the Commission approved proposed rules for game lands to be presented at statewide public hearings in January 2019. Chairman Coley excluded rule proposals 14 and 15 from the motion based on discussion during the previous day's Committee of the Whole meeting. **(Exhibit C-1)**

Fiscal Note for Proposed 2019-2020 Game Land Rules – the Commission approved the Fiscal Note for proposed changes in the 2019-2020 game land rules. **(Exhibit C-2)**

NCDOT Easement Request – Shooting Creek Public Fishing Access, Clay County – with Landon Zimmer recused, the Commission approved a permanent utility easement request by the NCDOT at the Shooting Creek Public Fishing Access in Clay County. **(Exhibit D)**

Easement Disposition, Old Perley Toll Road – Pisgah Game Land, Yancey County – the Commission approved working with the National Park Service to dispose of an easement on the Old Perley Toll Road on Pisgah Game Land in Yancey County. **(Exhibit E)**

Exhibit F was removed from the agenda.

Rulemaking for Proposed 2019-2020 Inland Fishing Rule Proposals – the Commission approved proposed inland fishing rules to be presented at statewide public hearings in January 2019. **(Exhibit G-1)**

Fiscal Note for Proposed 2019-2020 Inland Fishing Rules – the Commission approved the Fiscal Note for proposed changes in the 2019-2020 inland fishing rules. **(Exhibit G-2)**

Rulemaking for Proposed 2019-2020 Wildlife Management Rule Proposals – the Commission approved proposed wildlife management rules to be presented at statewide public hearings in January 2019. **(Exhibit H-1)**

Fiscal Note for Proposed 2019-2020 Wildlife Management Rules – the Commission approved the Fiscal Note for proposed changes in the 2019-2020 wildlife management rules. **(Exhibit H-2)**

Rulemaking for Proposed 2019-2020 Law Enforcement Rule Proposals – the Commission approved proposed law enforcement rules to be presented at statewide public hearings in January 2019. **(Exhibit I)**

Local Water Safety Rule Application – Lake Tillery, Stanly County – the Commission denied an application from Stanly County for an amendment to 15A NCAC 10F .0317 to establish a no-wake zone in a cove south of Talon Court on Lake Tillery. **(Exhibit J)**

Local Water Safety Rule Application – Beaufort County – the Commission approved an application from Beaufort County to publish Notice of Text in the *NC Register* with an open comment period and public hearing, for an amendment to 15A NCAC 10F .0303 to establish a no-wake zone in canals at the eastern end of the peninsula at Whichard Beach between Chocowinity Bay and the Pamlico River. **(Exhibit K)**

Adoption 2019 Wildlife Resources Commission Meeting Schedule – the Commission adopted the 2019 Schedule of Commission meetings. **(Exhibit L)**

Adjournment – Chairman John Coley adjourned the meeting at 10:45 a.m.