



AGENDA

N.C. WILDLIFE RESOURCES COMMISSION WEBINAR MEETING AUGUST 27, 2020 9:00 am

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 JULY 23, MEETING MINUTES – Take action on the July 23, 2020 Wildlife Resources Commission meeting minutes as written in the exhibit (**EXHIBIT A**)

FINANCIAL STATUS REPORT – Receive a financial status report on the Wildlife Operating Fund and Wildlife Endowment Fund – *Dr. DP Singla, Chief Financial Officer* (**EXHIBIT B**)

COMMITTEE OF THE WHOLE MEETING REPORT - *Chairman David Hoyle, Jr.*

AGENCY SPOTLIGHT -- **Establishing and Monitoring a New Bodie (Hybrid Striped) Bass Fishery in Lake Norman** – *Corey Oakley, Piedmont Region Fisheries Supervisor*

SPECIAL PRESENTATION – 2019 AFS Fisheries Administration Section Award Presentation – Present the Commission with the Sport Fish Restoration Outstanding Development and Management Project Award for the Bodie Bass (hybrid Striped Bass) work Lake Norman – *Gary Whelan, President-Elect, AFS Fisheries Administration Section*

PERMANENT RULEMAKING

Fiscal Note Review and Notice of Text – 15A NCAC 10H .1200 Controlled Fox Hunting Preserves – consider adoption of Fiscal Note (**EXHIBIT C-1**). Consider approval to publish Notice of Text in the *NC Register* with an open comment period and one virtual public hearing for proposed amendments to rules for licensing and regulation of controlled fox hunting preserves (**EXHIBIT C-2**) – *Carrie Ruhlman, Rulemaking Coordinator*

Fiscal Note Review and Notice of Text– 15A NCAC 10B .0409 Sale of Live Foxes and Coyotes to Controlled Fox Hunting Preserves- consider adoption of Fiscal Note (**EXHIBIT D-1**). Consider approval to publish Notice of Text in the *NC Register* with an open comment period and one virtual public hearing for proposed amendments to the rule for trapping and live sale of foxes and coyotes to controlled fox hunting preserves (**EXHIBIT D-2**) – *Carrie Ruhlman*

CONSIDER ADDITION OF A WEBINAR WILDLIFE COMMISSION MEETING ON THURSDAY, SEPTEMBER 10, 2020 – Consider a webinar Wildlife Resources Commission meeting at 10:00 am on September 10, 2020 to review public comments and consider adoption of temporary rulemaking revisions to 15A NCAC 10D .0103 to correct the primitive weapons season dates on Nicholson Creek Game Land – *Executive Director Cameron Ingram*

COMMENTS BY THE CHAIRMAN – *Chairman Hoyle*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Ingram*

ADJOURN