



AGENDA
N.C. WILDLIFE RESOURCES COMMISSION
October 3, 2024 9:00 a.m.
1751 Varsity Drive
Virtual Meeting
Raleigh, North Carolina

CALL TO ORDER – *Chairman Monty Crump*

This 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.newwildlife.org.

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 JULY 25, 2024 MEETING MINUTES – Take action on the July 25, 2024 Wildlife Resources Commission meeting minutes as written in the exhibit. **(EXHIBIT A)**

FY 2025 INTERNAL AUDIT PLAN REVIEW AND APPROVAL – Review and consider approval for the FY 2025 Internal Audit Plan – *Elizabeth Davis, Internal Auditor* **(EXHIBIT B)**

LAND AND WATER ACCESS DIVISION

Land Acquisitions and Property Matters

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the following property – *Ben Solomon, Assistant Chief and Land Acquisition Manager* **(EXHIBITS C-1, C-2, C-3, C-4)**

- West Tract – Cherokee County **(C-1)**
- Turkey Ridge – Callaway Mountain Tract – Yancey County **(C-2)**
- White Oak Mountain Tract – Haywood County **(C-3)**
- Marshall Tract – Bladen County **(C-4)**

WATER SAFETY RULEMAKING

Temporary Rulemaking Adoption – 15A NCAC 10F .0304 Bladen County – Review public comments and consider final adoption of a temporary rule to require motorboats to travel perpendicular to the shore and at no-wake speed within the Restricted Area at White Lake in Bladen County – *Betsy Haywood, Water Safety Rules Coordinator (EXHIBITS D-1, D-2)*

RULEMAKING

Permanent Rulemaking Adoption – 2025-2026 Annual Cycle Inland Fisheries Rules – Review public comments and consider request to adopt proposed changes to Inland Fisheries rules – *Christian Waters, Inland Fisheries Division Chief (EXHIBITS E-1, E-2)*

Permanent Rulemaking Adoption – 2025-2026 Annual Cycle Land and Water Access Rules – Review public comments and consider request to adopt proposed changes to Land and Water Access rules – *Daron Barnes, Land and Water Access Division Chief (EXHIBITS F-1, F-2)*

Permanent Rulemaking Adoption – 2025-2026 Annual Cycle Wildlife Management Rules – Review public comments and consider request to adopt proposed changes to Wildlife Management rules – *Brad Howard, Wildlife Management Division Chief (EXHIBITS G-1, G-2)*

COMMENTS BY THE CHAIRMAN – *Chairman Crump*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Ingram*

ADJOURN