

N.C. WILDLIFE RESOURCES COMMISSION

February 6, 2025 9:00 a.m. 1751 Varsity Drive NCWRC Conference Room, 5th Floor 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.ncwildlife.org.

PLEDGE OF ALLEGIANCE – Commissioner Tom Haislip

INVOCATION –*Commissioner Tom Berry*

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 DECEMBER 5, 2024 MEETING MINUTES – Take action on the December 5, 2024 Wildlife Resources Commission meeting minutes as written in the exhibit. **(EXHIBIT A)**

FINANCIAL STATUS REPORT – Receive Financial Status Report on the Wildlife Resources Commission General Fund, Capital Improvement Fund, and the Endowment Fund. – *Jason Cottle, Chief Financial Officer* (**EXHIBIT B**)

SPECIAL PRESENTATIONS

2024 THOMAS L. QUAY WILDLIFE DIVERSITY AWARD PRESENTATION – Present the 2024 Thomas L. Quay Wildlife Diversity Award to Dr. Wilson Laney – *Kyle Briggs, Executive Director*

BREAK FOR PHOTOGRAPHS

COMMITTEE MEETING REPORTS

Land Acquisition & Property Committee – February 5, 2025 – Tom Berry, Chair Fisheries Committee – February 5, 2025 – John Stone, Chair Big Game Committee – February 5, 2025 – David Hoyle, Chair Finance, Audit and Compliance Committee – February 5, 2025 – Brad Stanback, Vice Chair Committee of the Whole – February 5, 2025 – Monty Crump, Chair

AGENCY SPOTLIGHT – The History and Status of Canada Geese in North Carolina – Doug Howell, Migratory Game Bird Coordinator

LAND ACQUISITIONS 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 C-1, C-2)

- Ransom Road Tracts Haywood County (C-1)
- Bell Tract Pender County (C-2)

Other Property Matters – Consider approval of the following other property matters – Ben Solomon (EXHIBITS D-1, D-2)

- Sandhills Game Land Request for ingress, egress and utilities easement on Sandhills Game Land. (D-1)
- Shocco Creek Game Land NC DOT requests a permanent right of way easement, and a temporary construction easement along Highway 561 at Shocco Creek Game Land. (D-2)

WATER SAFETY RULEMAKING

Permanent Rulemaking Adoption – 15A NCAC 10F .0304 Bladen County – Review public comments and consider request to adopt proposed changes within the Restricted Area at White Lake in Bladen County – *Betsy Haywood, Water Safety Rules Coordinator* (**EXHIBITS E-1, E-2**)

RULEMAKING

Temporary Rulemaking Adoption – 15A NCAC 10F .0307 – Lake Norman Vessel Liveries – Review public comments and consider request to adopt proposed vessel livery requirements on Lake Norman – Carrie Ruhlman, Rulemaking Coordinator (EXHIBITS F-1, F-2)

Temporary Rulemaking Notice of Text – 15A NCAC 10C .0325 Sea Trout – Consider request to notice proposed rule text with an open comment period and public hearing for a temporary closure of the sea trout season in inland waters and for hook-and-line in joint fishing waters – *Christian Waters, Inland Fisheries Division Chief* (EXHIBIT G)

COMMENTS BY THE CHAIRMAN – Chairman Crump

COMMENTS BY THE EXECUTIVE DIRECTOR – Executive Director Briggs

ADJOURN

EXHIBIT A



MINUTES December 5, 2024 N.C. Wildlife Resources Commission Meeting Raleigh, North Carolina

Chairman Monty Crump called the December 5, 2024 N.C. Wildlife Resources Commission meeting to order at 9:00 a.m. in the Commission Room at the agency's headquarters in Raleigh. Crump reminded everyone that the meeting is being audio streamed live and will be available at www.ncwildlife.org.

Commissioner Tom Berry led the Pledge of Allegiance.

Commissioner Joe Budd gave the Invocation.

ROLL CALL

Margo Minkler, *Commission Liaison*, called the roll. Hayden Rogers, Ray Clifton, Steve Windham, and Landon Zimmer were absent.

COMMISSIONER ATTENDANCE

Monty Crump	Wes Seegars	Jim Ruffin	Tom Haislip	Reid Smith
Mark Craig	Thomas Fonville	Kelly Davis	J. C. Cole	
David Hoyle	Tom Berry	John Stone	Mike Alford	
John Coley	Brad Stanback	John Alexander	Joe Budd	

VISTORS

Ingram Family (7)

Erik Christofferson

MANDATORY ETHICS INQUIRY

Chairman Crump advised the Commission of the mandatory ethics inquiry as mandated in NCGS §138A-15.

MINUTES OF OCTOBER 3, 2024 MEETING

On a motion by David Hoyle and second by Mike Alford, the Minutes of the October 3, 2024 meeting was approved as presented in **EXHIBIT A**.

EXHIBIT A is incorporated into the official record of this meeting.

ADMINISTRATION

Jason Cottle, *Chief Financial Officer*, presented a status report in **EXHIBIT B** on the Wildlife Resources Commission General Fund, Capital Improvement Fund, and the Endowment Fund.

EXHIBIT B is incorporated into the official record of this meeting.

2025 WILDLIFE RESOURCES COMMISSION MEETING SCHEDULE

On a motion by Joe Budd and second by John Alexander, the Commission approved the proposed 2025 Wildlife Resources Commission meeting schedule as presented in **EXHIBIT C**

EXHIBIT C is incorporated into the official record of this meeting.

SPECIAL PRESENTATION

Presentation of the Order of the Long Leaf Pine Award – Chairman Crump introduced members of the Ingram Family to present the Order of the Long Leaf Pine Award to Executive Director Cameron Ingram.

COMMITTEE MEETING REPORTS

Boating Safety Committee Report – December 4, 2024 – *J.C. Cole, Chair* reported the Boating Safety Committee met on December 4, 2024. *Betsy Haywood, No Wake Zone Coordinator*, presented permanent rulemaking adoption for Brunswick, Carteret, Alexander, and Mecklenburg and Gaston counties. She then presented Rulemaking Notice of Text requests for Craven, Caswell, and Person counties. The committee recommends approval of these items. There being no further business, the committee adjourned.

Small Game & Wild Turkey Committee Report – December 4, 2024 – *Jim Ruffin, Chair* reported the Small Game and Wild Turkey Committee met on December 4, 2024. *Chris Kreh, Wildlife Management Division Assistant Chief*, provided a presentation on the Caswell Small Game Focal Area, highlighting current and long-term small game surveys and monitoring efforts. He also shared examples of habitat work conducted in the area and the positive response of quail and turkey populations to increased usable habitat on the landscape. Chairman Ruffin provided a high-level update on a workgroup formed to develop a plan for quail restoration across the state. The results of this workgroup will be brought back to the committee and the full Commission for consideration in the future. With no further business, the committee adjourned.

Fisheries Committee Report - December 4, 2024 - John Stone, Chair reported the Fisheries Committee met on December 4, 2024. Christian Waters, Inland Fisheries Division Chief, presented staff recommendations for Enhanced Delayed Harvest Trout Waters. The program will enhance a select number of delayed harvest streams with an increased number of larger trout, exceeding 18 inches in length. Initial stockings will occur once renovations are complete on all trout hatcheries. Program name, site locations, and further details will be incorporated in the review of the Mountain Trout Management Plan. Corey Oakley, Inland Fisheries Division Assistant Chief, discussed trout production impacts from Hurricane Helene which included severe damage to the infrastructure at Armstrong State Fish Hatchery and stream damage at the Bobby N. Setzer Fish Hatchery. Repairs at Armstrong are expected to be completed by January 2026, and the renovation of Setzer has been delayed temporarily to maintain the Commission's stocked trout program until the Armstrong hatchery can be restored. Fisheries staff stocked available delayed harvest locations in November, will stock delayed harvest locations again in December as well as winter small impoundments, and plan to stock delayed harvest and hatchery supported waters as scheduled in the spring. Corey also gave an overview of the Glady Fork Fish Hatchery, a private facility in Transylvania County being considered for acquisition. With no additional topics, the meeting was adjourned.

Land Acquisition and Property Committee Report – December 4, 2024 – *Tom Berry, Chair* reported the Land Acquisition and Property Committee met on December 4, 2024. The Committee reviewed and approved ten Phase I land acquisition proposals, totaling just over 6,400 acres. It was noted the Hickorynut Mountain project would establish a new game land in McDowell County. The Committee also reviewed and approved seven Phase II land acquisition proposals, totaling 3,577 acres. The Committee noted the 2,475-acre Big Swamp tract in Robeson County will establish a new game land in an underserved region of state. The Committee reviewed two other property matters, including a right of way request at Sandhills Game Land, and a right of way request at Neuse River Game Land. The Committee tabled the Sandhills Game Land right of way request and asked that staff to obtain more information about the request prior to any decision from the Committee and Board. The Committee denied the Neuse River Game Land right of way request. With no additional topics, the meeting was adjourned.

Big Game Committee Report – December 4, 2024 – *David Hoyle, Chair* reported the Big Game Committee met on December 4, 2024. *Brad Howard, Wildlife Management Division Chief,* briefed

the committee on potential statutory language that would accommodate a raffle and auction for elk hunting permits, possibly in the 2026 season. The Committee decided to include in the statute the condition that anyone entering the raffle would be required to provide proof of a North Carolina hunting license. Next, staff discussed ideas and upcoming decisions that would be required relative to new rules designed to manage our areas where CWD is known to exist, including potentially examining new carcass disposal rules. The goal of all the rules will be to maintain hunter participation and satisfaction while attempting to implement herd management strategies designed to minimize or delay the spread of the disease on the landscape. Having no further business, the meeting was adjourned.

Executive Committee Report – December 3, 2024 – *Monty Crump, Chair* reported the Executive Committee met on December 3, 2024 and adjourned into a closed session after opening the meeting review and discuss candidates for the Executive Director position under NCGS 143-318.11(a)(6). After returning to open session, the meeting was adjourned.

Committee of The Whole Report – December 4, 2024 – Monty Crump, Chair reported The Committee of the Whole met on December 4, 2024 and began with an excellent presentation on the agency's response to Hurricane Helene, including the significant emergency response performed by our Law Enforcement officers and especially our swift water rescue team, and the impacts to fish and wildlife in western North Carolina and the agency's infrastructure. Carrie Ruhlman, Rulemaking Coordinator, reviewed rulemaking adoptions and Notices of Text. Cameron Ingram, Executive Director reviewed the Commission Meeting schedule for 2025. Commissioners Wes Seegars and Kelly Davis briefly discussed the history of canids on the Albemarle Peninsula and their participation, along with WRC staff, on the U.S. Fish and Wildlife Service's Red Wolf Recovery Team. The discussion concluded with a recommendation to adopt a new resolution, read into the minutes by Kyle Briggs, Chief Deputy Director, to replace the Commission's previous resolutions. The committee then went into closed session to consult with agency counsel to preserve attorney-client privilege and discuss candidates for the Executive Director position.

Motion from the Committee of Whole Regarding AP Candid Resolution – On a motion by Wes Seegars and a second by Brad Stanback, the Commission approved a motion to adopt a Resolution on Red Wolves.

Motion from the Committee of Whole Regarding Delegation of Authority – On a motion by Mark Craig and a second by J. C. Cole, the Commission approved a motion to delegate authority to the Executive Director to investigate alleged encroachments upon, usurpation of, or other actions in violation of the public trust rights of the people of the State and to initiate civil actions to remove or restrain any unlawful or unauthorized encroachment, usurpation of, or any other violation of the public trust rights of the people of the State or legal rights of access to such public trust areas pursuant to NCGS 113-131.

Motion from the Committee of Whole Regarding Executive Director Position – On a motion by John Alexander and a second by John Coley, the Commission approved a motion to appoint Michael Kyle Briggs to be the Commission's Executive Director effective January 1, 2025.

Having no further business, the meeting was adjourned.

AGENCY SPOTLIGHT

AGENCY SPOTLIGHT – **Invasive Catfish Management in the Coastal Plain** – *TD VanMiddlesworth, District 2 Fisheries Biologist II*, gave a presentation to provide an overview of NCWRC invasive catfish and management of them in the North Carolina coastal plain. The focus was invasive Flathead Catfish and Blue Catfish biology and distribution, conservation concerns, recreational and commercial opportunities, management, and monitoring and research.

LAND ACQUISITION AND PROPERTY MATTERS

Phase II Land Acquisition – On a motion by Tom Berry and second by Brad Stanback, the Commission approved to proceed with the acquisitions of the following properties presented in **(EXHIBITS D-1, D-2, D-3, D-4, D-5, D-6, D-7)** by *Ben Solomon, Assistant Chief and Land Acquisition Manager*

- Pork Palace Tract Bladen County (**D-1**)
- Big Swamp Robeson County (**D-2**)
- Morris Tract Donation Pender County (**D-3**)
- Heitman Tract Davidson County (**D-4**)
- Randy Mabry Tract Davidson County (**D-5**)
- Ripshin Ridge Caldwell County (**D-6**)
- White Oak-Ardaman Tract Haywood County (**D-7**)

EXHIBITS D-1, D-2, D-3, D-4, D-5, D-6, D-7 are incorporated into the official record of this meeting.

Other Property Matters – On a motion by Tom Berry and a second by Jim Ruffin, the Commission tabled the Sandhills Game Land Easement Request presented in **(EXHIBIT E-1)** and denied the Neuse River Game Land Easement Request presented in **(EXHIBIT E-2)** by *Ben Solomon*

EXHIBITS E-1, E-2 are incorporated into the official record of this meeting.

WATER SAFETY RULEMAKING

On a motion by John Alexander and second by J. C. Cole, the Commission approved the following water safety rules presented in **EXHIBITS F-2**, **G-2**, **H-2**, & **I-2** by *Betsy Haywood*, *Water Safety Rules Coordinator*

Permanent Rulemaking Adoption – **15A NCAC 10F .0305 Brunswick County** – The Commission reviewed public comments presented in **(EXHIBIT F-1)** and adopted proposed technical corrections to a coordinate at Odell Williamson Bridge in the Town of Ocean Isle Beach and remove Dutchman Creek BAA in Southport from the NCAC as it is a duplicate entry presented in **(EXHIBIT F-2)** by *Betsy Haywood*

EXHBITS F-1, F-2 are incorporated into the official record of this meeting.

Permanent Rulemaking Adoption – 15A NCAC 10F .0330 Carteret County – The Commission reviewed public comments presented in (EXHIBIT G-1) and adopted proposed text changes to clarify address and incorporate into the NC Administrative Code the names and addresses of ten Boating Access Areas maintained by the WRC in Carteret County presented in (EXHIBIT G-2) by Betsy Haywood

EXHBITS G-1, G-2 are incorporated into the official record of this meeting

Permanent Rulemaking Adoption – **15A NCAC 10F .0332 Alexander County** – The Commission reviewed public comments presented in **(EXHIBIT H-1)** and adopted proposed amendments to extend the no-wake zone on Lake Hickory in Taylorsville east of Rink Dam; to create a Restricted Area where vessel entry is prohibited at the Wittenburg Access Area on Lake Hickory in Bethlehem; to incorporate into the NCAC the Dusty Ridge BAA and the Wittenburg BAA; to correct names of some facilities; and to assign responsibility for placement of markers to Alexander County in some areas, and placement and maintenance of markers at some areas to the Wildlife Resources Commission and to Duke Energy LLC presented in **(EXHIBIT H-2)** by *Betsy Haywood*

EXHBITS H-1, H-2 are incorporated into the official record of this meeting

Permanent Rulemaking Adoption – **15A NCAC 10F .0333 Mecklenburg and Gaston Counties** – The Commission reviewed public comments presented in **(EXHIBIT I-1)** and adopted a no-wake zone within 50 yards of the docks at Joyner's Marina and the cove southeast of the docks; define the no-wake zone around the Buster Boyd Bridge with coordinates in North Carolina waters; and remove responsibility from the Lake Wylie Marine Commission at some areas and facilities that are not the responsibility of the LWMC unless specifically stated in Rule presented in **(EXHIBIT I-2)** by *Betsy Haywood*

EXHBITS I-1, I-2 are incorporated into the official record of this meeting

On a motion by J. C. Cole and second by Wes Seegars, the Commission approved the following water safety rules Notice of Text presented in **EXHIBITS J and K** by *Betsy Haywood*

Permanent Rulemaking Notice of Text – 15A NCAC 10F .0347 Craven County – The Commission approved publishing the Notice of Text in the *NC Register* with an open comment period and a public hearing to establish a no-wake zone in Brice's Creek near Merchant's Grocery, docking facilities and fuel dock, and public boat access area, beginning north of Brice's Creek Bridge to a line southeast of the peninsula and sharp curve on the east side of Brice Creek as presented in **(EXHIBIT J)** by *Betsy Haywood*

EXHIBIT J is incorporated into the official record of this meeting

Permanent Rulemaking Notice of Text – 15A NCAC 10F .0363 Caswell and Person Counties – The Commission approved publishing the Notice of Text in the NC Register with an open comment period and a public hearing for proposed technical corrections to assign responsibility for place and maintenance of markers on Hyco Lake to the Boards of Commissioners of Caswell and Person counties as presented in (EXHIBIT K) by Betsy Haywood

EXHIBIT K is incorporated into the official record of this meeting

RULEMAKING

On a motion by David Hoyle and second by Kelly Davis, the Commission approved the following Rulemaking Adoptions presented in **EXHIBITS L-2 and M-2** by *Carrie Ruhlman, Rulemaking Coordinator*

Permanent Rulemaking Adoption – Periodic Review Rules – The Commission reviewed public comments presented in **(EXHIBIT L-1)** and adopted proposed changes to 10G .0501 and 10J .0103 and .0104 presented in **(EXHIBIT L-2)** by *Carrie Ruhlman*

EXHBITS L-1, L-2 are incorporated into the official record of this meeting.

Permanent Rulemaking Adoption – **10D .0252 Needmore Game Land Rules** – The Commission reviewed public comments presented in **(EXHIBIT M-1)** and adopted proposed changes to the 2024-2025 Annual Cycle deer season companion rule presented in **(EXHIBIT M-2)** by *Carrie Ruhlman*

EXHBITS M-1, M-2 are incorporated into the official record of this meeting.

On a motion by David Hoyle and second by Wes Seegars, the Commission approved the following Rulemaking Notice of Text presented in **EXHIBITS N and O** by *Carrie Ruhlman*

Permanent Rulemaking Notice of Text – Youth Definitions – 10B, 10C and 10D Rules – The Commission approved publishing the Notice of Text in the *NC Register* with an open comment period and a public hearing for proposed amendments to the 10B, 10C and 10D rules presented in **(EXHIBIT N)** by *Carrie Ruhlman*

EXHBIT N is incorporated into the official record of this meeting.

Temporary Rulemaking Notice of Text – **Vessel Liveries** – The Commission approved publishing the Notice of Text in the *NC Register* with an open comment period and a public hearing for proposed vessel livery restrictions and regulations on Lake Norman presented in **(EXHIBIT O)** by *Carrie Ruhlman*

EXHBIT O is incorporated into the official record of this meeting.

NCWRC Meeting December 5, 2024 Minutes

<u>COMMENTS FROM THE CHAIRMAN</u> – The Chairman recognized Executive Director Cameron Ingram on his retirement, expressing heartfelt appreciation for his exemplary leadership and significant contributions to the agency. He praised Cam's unwavering dedication to conservation, habitat stewardship, and enhancing opportunities for outdoor recreation.

<u>COMMENTS FROM THE EXECUTIVE DIRECTOR</u> – Executive Director Ingram expressed his gratitude for the opportunity to serve in this role, describing it as an honor and privilege. He highlighted his pride in working with the agency staff and the Commission, commending their dedication to the mission. He acknowledged the collaborative efforts between the agency and the Commission, emphasizing the exceptional work being accomplished across the state.

Ingram thanked the Commission for their support and voiced his confidence in the selection of Kyle Briggs as the next Executive Director. He praised Briggs' institutional knowledge and unparalleled work ethic, noting their shared experiences in various roles within the agency.

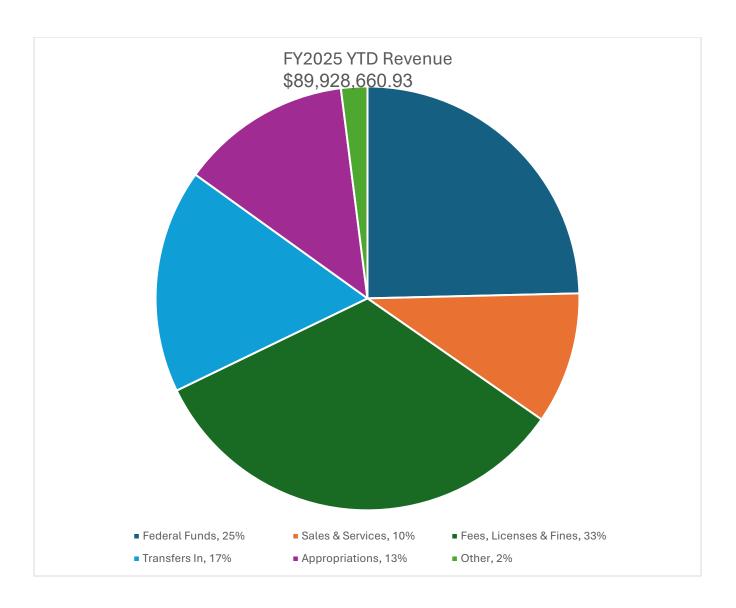
ADJOURNMENT

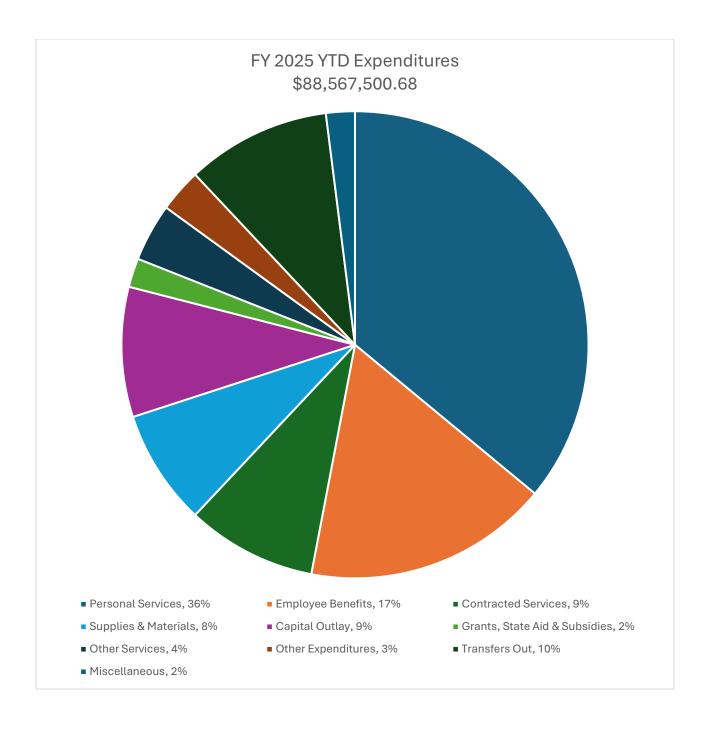
There being no further business, the WRC webins All exhibits are incorporated into the official record the minutes.	
Monty Crump, Chairman	Date
Kyle Briggs, Executive Director	Date

NORTH CAROLINA WILDLIFE RESOURCES COMMISSION CAFR 52G - STATEMENT OF REVENUES, EXPENDITURES and CHANGES in FUND BALANCES

GOVERNMENTAL FUNDS AS OF DEC 31, 2024

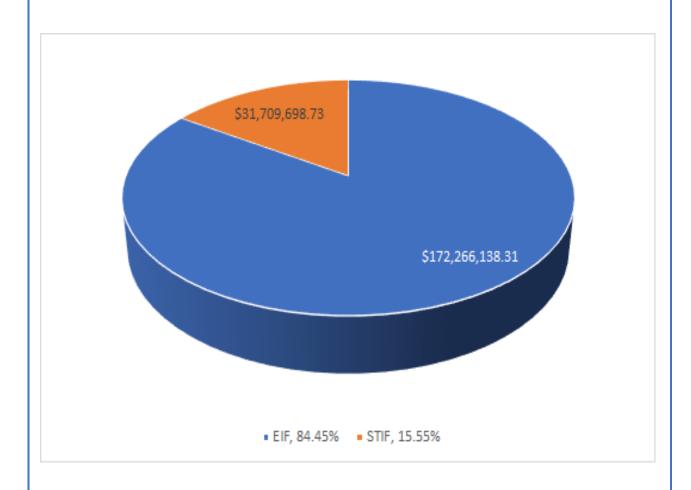
A3 61 BEC 31, 20		FY 2025		FY 2025
		0_0	Cai	pital Improvement
		General Fund	Cu	Fund
REVENUES	╈		_	
Federal funds	\$	15,365,246.58	\$	895,268.32
Local funds	\$	1,144.93	\$	-
Investment earnings	\$	336,875.71	\$	-
Sales and services	\$	6,294,722.61	\$	-
Rental and lease of property	\$	33,125.00	\$	_
Fees, licenses and fines	\$	20,577,182.01	\$	_
Contributions, gifts and grants	\$	804,135.38	\$	300,491.00
Miscellaneous	\$	25,819.97	\$	300,431.00
Unclassified/invalid accounts	\$	25,615.57	\$	
Other Financing Sources - Sale of capital assets	\$	124,053.75	۶ \$	_
Other Financing Sources - Sale of Capital assets Other Financing Sources - Insurance recoveries	\$	124,033.73	۶ \$	-
_		-		-
Other Financing Sources - Transfers in	\$ \$	38,010,068.99	\$ \$	5,732,678.62
Other Financing Sources - Appropriations TOTAL REVENUES	\$ \$	8,356,286.00	۶ \$	6,928,437.94
TOTAL REVENUES	Þ	89,928,660.93	Þ	0,928,437.94
EXPENDITURES	T			
Personal services	\$	21,833,394.47	\$	-
Employee benefits	\$	10,414,493.27	\$	_
Contracted personal services	\$	5,473,630.55	\$	2,672.42
Supplies and materials	\$	4,726,977.06	\$	6,722.54
Purchases for Resale	\$	48,231.17	\$	0,722.54
Travel	\$	400,748.51	\$	319.26
Communication	\$	422,522.23	\$	313.20
Utilities	\$	305,057.77	۶ \$	_
Data processing services	\$	183,564.96	۶ \$	-
Other services	\$		۶ \$	_
		2,181,179.40		-
Principal Retirement	\$	6,519.00	\$	-
Interest and Fees	\$	81.00	\$	-
Claims and benefits	\$	773,104.95	\$	-
Other fixed charges	\$	135,434.86	\$	100.00
Capital outlay	\$	5,299,231.33	\$	5,128,493.84
Grants, state aid and subsidies	\$	1,439,908.69	\$	-
Insurance and bonding	\$	155,053.93	\$	-
Other expenditures	\$	1,533,087.50	\$	14,398.88
Reimbursements	\$	(224,210.48)	\$	-
Unclassified/invalid accounts	\$ \$	500.00	\$	-
Other Financing (Uses) - Transfers out		33,458,990.41	\$	-
TOTAL EXPENDITURES	\$	88,567,500.58	\$	5,152,706.94
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$	1,361,160.35	\$	1,775,731.00
FUND BALANCE - JULY 1, 2024	\$	28,742,870.36	\$	4,689,552.52
FUND BALANCE - DEC 31, 2024	\$	30,104,030.71	\$	6,465,283.52





NORTH CAROLINA WILDLIFE RESOURCES COMMISSION ENDOWMENT PORTFOLIO

Fund Balance*: Dec 2024 \$203,975,837.04



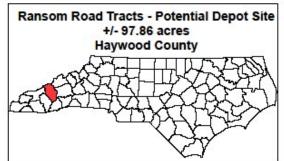
2024	December				
			ANI	ANI	
Status:		Principal	Nonexpendable	Expendable	Total
	Adult	\$ 91,016,204.20		\$ 67,787,914.22	\$ 158,804,118.42
	Magazine	\$ 1,573,477.50		\$ 980,852.53	\$ 2,554,330.03
	Contributions	\$ 901,521.38		\$ 3,158,913.68	\$ 4,060,435.06
	Diversity	\$ 342,178.41		\$ 66,996.53	\$ 409,174.94
	Infant	\$ 22,414,865.50	\$ 11,749,746.28		\$ 34,164,611.78
	Youth	\$ 3,176,801.00	\$ 1,051,041.64		\$ 4,227,842.64
					\$ 204,220,512.87
	Total	\$119,425,047.99	\$ 12,800,787.92	\$ 71,994,676.96	\$ 204,220,512.87
					\$ -
			Total	from detail area >>	\$ 204,220,512.87
					\$ -

Of the amount noted above as expendable income, the figures below represent WRC's known obligations for Endowment income over the next three years:

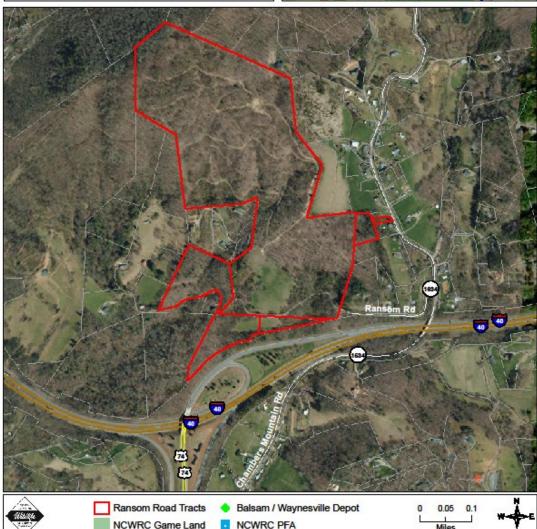
Setzer Hatchery Renovation	\$19,700,000.00
Other Capital Projects	\$ 3,744,944.00
Other Agency Priorities	\$ 4,650,211.00
Debt Service	\$ 5,615,219.00

Remaining Available Expendable Income

\$38,284,302.96







Ransom Road Tracts (Exhibit C-1) Acquisition Plan

Appraisal: \$926,800

<u>\$926,800</u> \$926,800

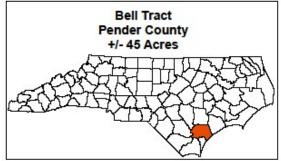
Five-Year Stewardship/Revenue Estimates

Total Stewardship Costs Estimate: \$4,000

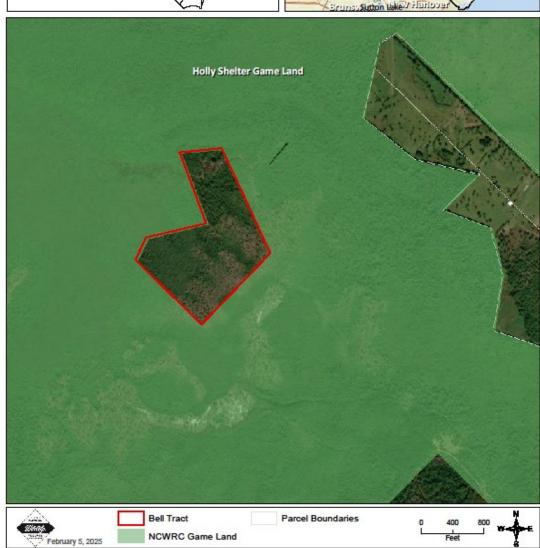
- Boundary establishment
- Gate installation

Total Revenue Estimate: \$0.00

Staff recommend Phase II approval







Bell Tract (Exhibit C-2)

Acquisition Plan

Donation from Friends of Mountains to Sea Trail

Five-Year Stewardship/Revenue Estimates

Total Stewardship Costs Estimate: \$0.00

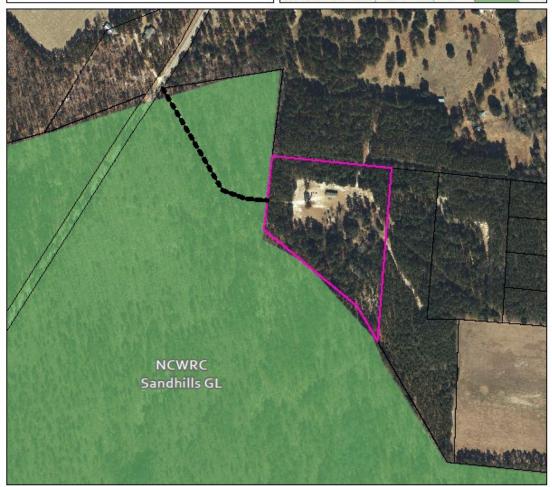
 There is no boundary to establish or remove due to this being an inholding.

Total Revenue Estimate: \$0.00

Staff recommend Phase II approval







Access Easement Request - 906 ft NCWRC Property 0 250 500 N Hudson Parcel Parcels Feet

Sandhills Game Land Easement Request (Exhibit D-1)

- Private landowner seeks an Ingress, Egress and Utilities easement on Sandhills Game Land.
- Currently a gravel driveway maintained by the family.
- NCWRC has an option to grant the private landowner an express easement, which will memorialize and acknowledge the private landowner's historical use of this right of way.
- By granting an express easement, NCWRC can outline terms and conditions of the easement including, but not limited to:
 - Easement dimensions
 - Limiting access to 1 residence
 - Outline maintenance responsibilities
- When a private landowner has easement rights, the State typically doesn't charge for the easement.







Temporary Construction Easement - 0.513 ac

Shocco Creek Game Land

Shocco Creek Game Land Easement Request (Exhibit D-2)

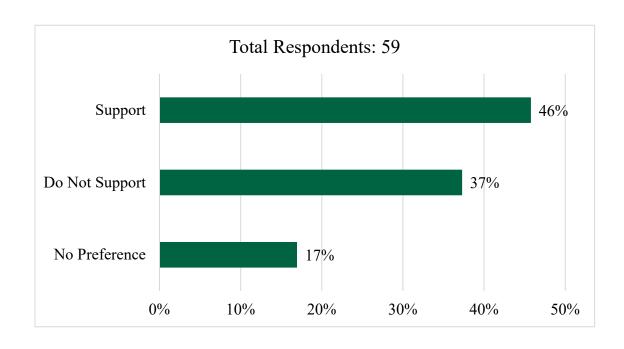
Overview

- Easement request from NC DOT for a bridge replacement project
- Permanent Right of Way 0.457 acres
- Temporary Construction Easement 0.513 acres
- Value of easement to be determined by State Property Office

EXHIBIT E-1 February 6, 2025



Summary of Public Comments for 15A NCAC 10F .0304 Bladen County



District	1	2	3	4	5	6	7	8	9	NC - Not Specified	Out of State	Totals
Support	0	3	2	7	2	6	4	1	1	1	0	27
Do Not Support	0	3	1	10	3	3	0	0	0	2	0	22
No Preference	0	1	1	1	0	0	2	1	1	3	0	10
Total	0	7	4	18	5	9	6	2	2	6	0	59

One public hearing was held on November 16, 2024.

EXHIBIT E-2

February 6, 2025



ADOPTION OF PERMANENT AMENDMENT

15A NCAC 10F .0304 BLADEN COUNTY, WHITE LAKE

The Wildlife Resources Commission staff were notified of safety hazards to non-motorized boaters and water recreationists, created by the recent Rule revisions for the Restricted Area at White Lake in Bladen County. That revision allowed vessels to travel parallel to the shoreline at no-wake speed within the Restricted Area. Codifying a permanent Rule in 15A NCAC 10F .0304, to prohibit motorboats from travelling parallel to the shoreline in the Restricted Area at White Lake, will mitigate hazards to swimmers and non-motorized boaters within the area.

Staff seeks your adoption of the proposed Rule amendment, subject to final review by the N.C. Rules Review Commission. The earliest effective date of the Rule will be April 1, 2025.

15A NCAC 10F .0304 BLADEN COUNTY

- (a) Regulated Areas. This Rule applies to the following waters in Bladen County:
 - (1) White Lake. The water between the shoreline and no wake regulatory markers 500 feet from the shoreline is a <u>Restricted Area.</u>
 - (2) Cape Fear River:
 - (A) the waters shore to shore between a point 100 yards east and 100 yards west of the ferry cable at Elwell Ferry and Elwells Ferry Boating Access Area, 2702 Elwell Ferry Road, Council:
 - (B) the waters within 50 yards of the Tar Heel Boating Access Area, 1000 Wildlife Landing Drive, Tar Heel; and
 - (C) the waters within 50 yards of the Tory Hole Boating Access Area, 335 N. Poplar Street, Elizabethtown.
 - (3) Black River. The waters within 50 yards of the Hunts Bluff Boating Access Area, 351 Hunts Bluff Road, Kelly.
- (b) Restricted Area. Skiing is prohibited Motorboats, as defined in G.S. 75A-2(1e), shall not be operated on a course parallel to the shoreline in the restricted area described in Subparagraph (a)(1) of this Rule.
- (c) Diving. A person engaged in skin or scuba diving shall display a diver's flag, and no vessel shall approach within 50 feet of a diver's flag, as described in G.S. 75A-13.1.

- (d) Speed Limit. No person shall operate a <u>vessel motorboat</u> at greater than no-wake speed within the regulated areas described in Subparagraphs (a)(1) and (3), and Parts (a)(2)(A) through (C) of this Rule.
- (e) Placement and Maintenance of Markers. The following agencies shall place and maintain the markers implementing this Rule:
 - (1) North Carolina State Parks for the regulated area designated in Subparagraph (a)(1) of this Rule; and
 - (2) the North Carolina Wildlife Resources Commission for the regulated areas designated in Parts (a)(2)(A) through (C), and Subparagraph (a)(3) of this Rule.

History Note: Authority G.S. 75A-3; 75A-15;

Eff. February 1, 1976;

Amended Eff. April 1, 1990; August 1, 1988; June 17, 1979;

Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016;

Amended Eff. June 1, 2024; October 1, 2018;

Emergency Amendment Eff. August 5, 2024;

Temporary Amendment Eff. November 8, 2024.

Eff. April 1, 2025.

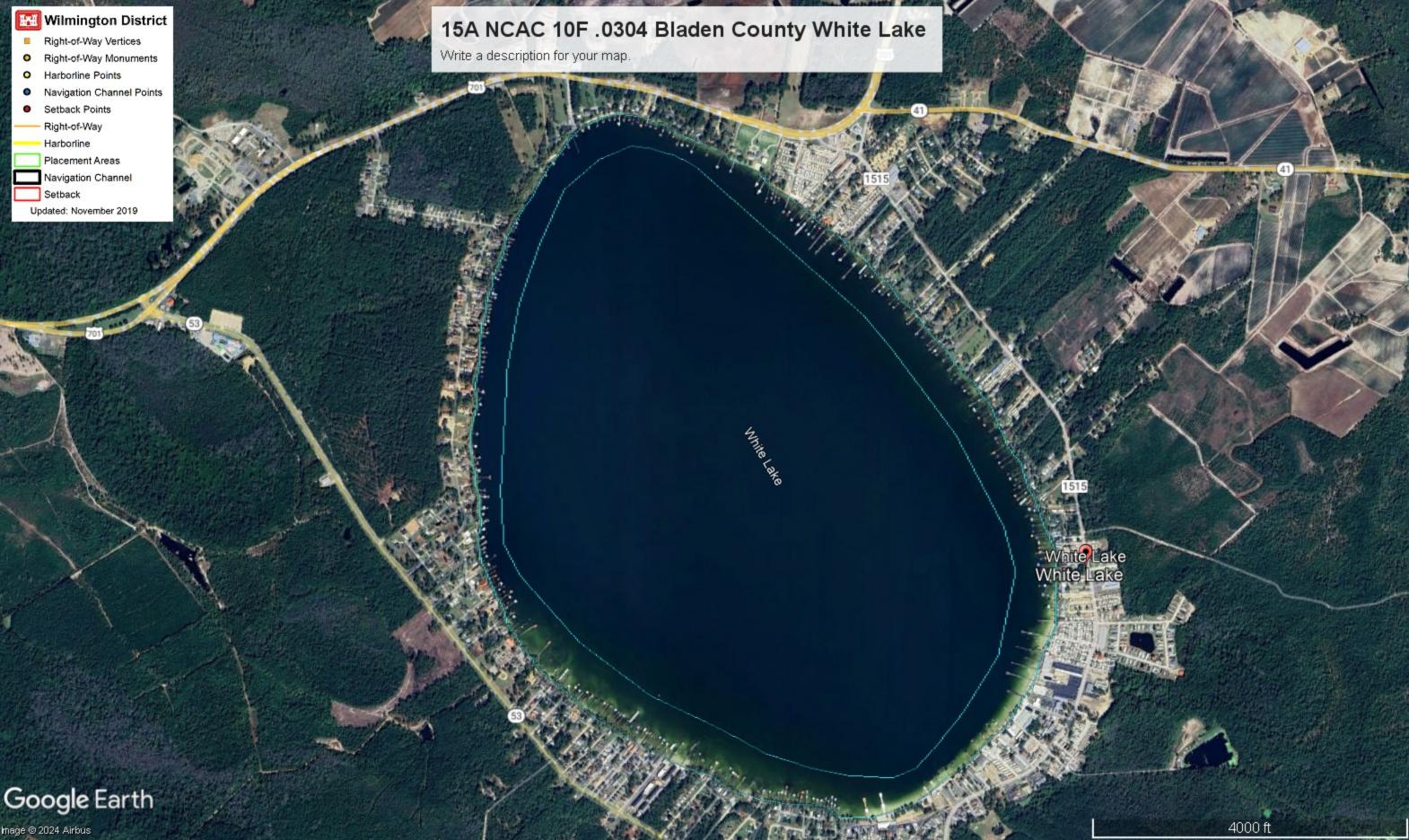
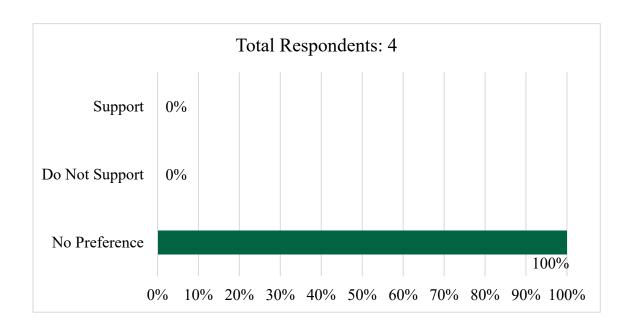


EXHIBIT F-1 February 6, 2025



Summary of Public Comments on 15A NCAC 10F .0307 – Catawba, Iredell, Lincoln, and Mecklenburg Counties



District	1	2	3	4	5	6	7	Q	Q	NC - Not Specified	Out of State	Totals
District	1		3	7	3	U	,	0	,	Specifica	State	Totals
Support	0	0	0	0	0	0	0	0	0	0	0	0
Do Not Support	0	0	0	0	0	0	0	0	0	0	0	0
No Preference	0	0	0	0	0	0	0	0	0	4	0	4
Total	0	0	0	0	0	0	0	0	0	4	0	4

One public hearing was held on January 9, 2025.

EXHIBIT F-2 February 6, 2025



Proposed Temporary Amendments to 10F .0307 – Catawba, Iredell, Lincoln, and Mecklenburg Counties Recommended by Agency Staff for Adoption

Wildlife Resources Commission staff were recently notified of safety concerns and enforcement challenges surrounding vessel liveries on Lake Norman. Despite the ability of the Lake Norman Marine Commission to establish regulations concerning public recreation and water safety, enforcement of those regulations without joint resolution, as required by S.L.1969-1089, or rules, has been difficult, leading to lack of action against liveries and increased safety concerns among lake users.

Codifying vessel livery safety requirements in Rule will clarify standards for livery companies, facilitate and streamline enforcement activities, and improve public safety.

15A NCAC 10F .0307 CATAWBA, IREDELL, LINCOLN, AND MECKLENBURG COUNTIES

1	15A NCAC 10F	2.0307 CATAWBA, IREDELL, LINCOLN, AND MECKLENBURG COUNTIES
2	(a) Regulated A	rea. This Rule shall apply to Lake Norman in Catawba, Iredell, Lincoln, and Mecklenburg counties:
3	(1)	within 50 yards of the shoreline at Jetton Park in Mecklenburg County, from a point on the west side of
4		the park at 35.47082 N, 80.90427 W, south and around the point at 35.46703 N, 80.90360 W, then
5		northeast to a point at 35.47262 N, 80.89727 W;
6	(2)	Bluff Point Cove in Cornelius shore to shore, east of a line from a point 50 yards west of the south shore
7		of the cove mouth at 35.45327 N, 80.89520 W to a point 50 yards west of the north shore of the cove
8		mouth at 35.45487 N, 80.89440 W; and
9	(3)	the cove immediately north of the inlet of Hager Creek in Iredell County, north of a line from a point on
10		the north shore at 35.55760 N, 80.94730 W southwest to a point on the island at the inlet of Hager Creek
11		at 35.55695 N, 80.94971 W, and east of a line from the same point on the island northwest to a point on
12		the north shore at 35.55754 N, 80.95029 W.
13	(b) Speed Limi	t. No person shall operate a vessel at greater than no wake speed within the regulated areas described in
14	Paragraph (a) of	this Rule and as set forth in G.S. 75A-14.1.
15	(c) Swimming	Areas. No person operating or responsible for the operation of a vessel shall permit it to enter any marked
16	swimming area	on the waters of Lake Norman.
17	(d) Placement a	and Maintenance of Markers. The Lake Norman Marine Commission shall be the designated agency for
18	placement and m	naintenance of navigational aids and regulatory markers on the waters of Lake Norman.
19	(e) Vessel Liveri	es. Vessel liveries operating on Lake Norman shall conduct the following activities with each vessel renter
20	prior to relinquis	shing control of the vessel:
21	<u>(1)</u>	a pre-rental vessel inspection to ensure that safety equipment required by Rule 10F .0201 is on board and
22		accessible; and
23	<u>(2)</u>	provide and review instruction on safe operation of the vessel rented including review of navigation rules
24		in G.S. 75A-6.1, operating restrictions in G.S. 75A-10, an electronic or waterproof navigational map of
25		Lake Norman, and the U.S. Coast Guard's U.S. Aids to Navigation System pamphlet.
26	<u>Documentation</u>	of adherence to these requirements shall be signed by both parties and be available for inspection by law
27	enforcement off	icers upon request from the livery company for up to two years and from the vessel renter while that
28	individual is in c	control of the vessel.
29		
30	History Note:	Authority G.S. 75A-3; 75A-15;
31		Eff. February 1, 1976;

Amended Eff. July 1, 1998; October 1, 1992; May 1, 1989; March 25, 1978;

Amended Eff. October 1, 2019; October 1, 2018.

Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016;

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EXHIBIT G

February 6, 2025



Proposed Temporary Amendments to 15A NCAC 10C .0325 Sea Trout Rule Recommended by Agency Staff for Public Notice, Comment, and Presentation at Public Hearing

The N.C. Division of Marine Fisheries (NCDMF) has issued a proclamation closing recreational and commercial harvest for Spotted Sea Trout in joint and coastal fishing waters until June 15, 2025, due to a cold stun event, consistent with the North Carolina Spotted Sea Trout Fishery Management Plan. The proposed amendment will close Spotted Sea Trout harvest until June 15, 2025 in waters within NCWRC's jurisdiction (Inland Fishing Waters and hook-and-line in Joint Fishing Waters) to be consistent with the NCDMF closure.

15A NCAC 10C .0325 SEA TROUT

1	15A NCAC 10C .0325 SEA TROUT							
2	(a) The daily creel limit for sea trout (spotted or speckled) is four fire	sh.						
3	(b) The minimum size limit is 14 inches.							
4	(c) There is no closed season.							
5	(a) Sea trout (spotted or speckled) shall not be taken or possessed.							
6	(b) The temporary amendment shall expire on June 15, 2025.							
7								
8	History Note: Authority G.S. 113-134; 113-292; 113-304; 113-3	05;						
9	Temporary Adoption Eff. September 1, 2022;							
10	Eff. March 15, 2023.							
11								