



OUTDOOR HERITAGE ADVISORY COUNCIL

AGENDA

APRIL 14, 2016, 1:00 – 4:00 PM

NC Wildlife Resources Commission

1751 Varsity Drive, 5th Floor Conference Room

Raleigh, North Carolina

CALL TO ORDER – *Chairman Dell Murphy*

PLEDGE OF ALLEGIANCE

INVOCATION – *Representative Jimmy Dixon*

WELCOME AND RECOGNITION OF SPECIAL GUESTS – *Chairman Murphy*

INTRODUCTION OF OUTDOOR HERITAGE ADVISORY COUNCIL MEMBERS –
Chairman Murphy

2015 LEGISLATION TO PRESERVE NORTH CAROLINA’S OUTDOOR HERITAGE

The Honorable Jimmy Dixon, NC House of Representatives – *Outdoor Heritage Act
Bill Sponsor*

Gordon Myers – *Executive Director, NC Wildlife Resources Commission*

Remarks by Special Guest the Honorable Pat McCrory
Governor of North Carolina

Break for Photographs

ADMINISTER THE OATH OF OFFICE TO COUNCIL MEMBERS – *The Honorable W. Douglas Parsons, Senior Resident Superior Court Judge District 4A*

Administer the Oath of Office to Travis F. Stephenson (*Governor appointee*); Owen D. Andrews (*Senate Pro Tem appointee*); Kevin R. Howell (*Senate Pro Tem appointee*); C. Arthur Dick (*Senate Pro Tem appointee*); Cameron V. Boltes (*House Speaker appointee*); William “Larry” Stone (*House Speaker appointee*); Harry M. Shaw (*House Speaker appointee*); Dell Murphy (*Agriculture Commissioner appointee*); David M. Hoyle, Jr. (*Wildlife Resources Commission Chair appointee*); Sue M. Gray (*Governor appointee*); George M. Ragsdale (*Governor appointee*)

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Council Chair shall remind all Council members of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Council at this time. It is the duty of each Council member who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. *Chairman Murphy*

REMARKS BY CHAIRMAN DELL MURPHY

REMARKS BY COUNCIL MEMBERS

SUMMARY OF THE OUTDOOR HERITAGE BILL – *Representative Jimmy Dixon*

THE OUTDOOR HERITAGE ADVISORY COUNCIL ORIENTATION AND STATUTORY CHARGE – *Gordon Myers, Executive Director, WRC*

The Outdoor Heritage Trust Fund – Receive a briefing from the Wildlife Resources Commission about establishment and administration of the Outdoor Heritage Trust Fund, options for funding to expand opportunities for youth to engage in outdoor recreational activities, and promotion of outdoor recreation to preserve North Carolina’s outdoor heritage for future generations – *WRC Staff*

Reports to the General Assembly and Advice to State Agencies

NEW BUSINESS

Subcommittee Appointments – Council members will provide to the WRC their interest in serving on subcommittees so that the Chair may appoint members to the following subcommittees:

- Public Relations/Outreach
- Plan Development Team
- Legislative

MEETINGS OF THE OUTDOOR HERITAGE ADVISORY COUNCIL - pursuant to G.S. 143B 344.60, the Outdoor Heritage Advisory Council shall meet quarterly and at other times at the call of the Chair.

NEXT MEETING – The next meeting of the Outdoor Heritage Advisory Council will be on Friday, May 20, 2016, 9:00 – Noon. Quarterly meeting schedule will be set. Subcommittee appointments will be announced. Goals setting for the mission of the Council will be the focus of the meeting.

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