

NATURAL RESOURCES COMMISSION MEETING

Fort Benjamin Harrison - The Garrison
6002 North Post Road
Indianapolis, Indiana

November 17, 2009
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Consideration and discussion of tentative meeting schedule for year 2010
- 2. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 3. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION

(Permanent Appointment)

- 4. Consideration of permanent appointment of Joanne Marie Williams, Assistant Property Manager of the Whitewater Canal Historic Site, Metamora, Indiana

(Personnel Interview)

5. Consideration of personnel interview for position of Assistant Property Manager of Clifty Falls State Park, Madison, Indiana

DIVISION OF NATURE PRESERVES

6. Consideration of the dedication of an addition to Donaldson's Woods Nature Preserve, Lawrence County
7. Consideration of the dedication of an addition to Donaldson Cave Nature Preserve, Lawrence County
8. Consideration of the dedication of Jackson-Schnyder Nature Preserve, Vigo County

DIVISION OF FISH AND WILDLIFE

9. Consideration of approval of a new nonrule policy document (Information Bulletin #61) that provides a list of public freshwater lakes in northern Indiana; Administrative Cause No. 08-059W
10. Consideration for preliminary adoption of amendments to 312 IAC 9 governing the hunting of ruffed grouse and wild turkey; Administrative Cause No. 09-165D
11. Consideration of recommendation of DNR Committee formed to consider citizen petitions regarding chasing and hunting of coyotes and foxes with dogs; Administrative Cause Nos. 09-069D, 09-073D, and 09-074D

DIVISION OF WATER

12. Consideration for preliminary adoption of proposed amendments to surface water emergency standards to relocate rules from 312 IAC 11-6 to 312 IAC 11.5; Administrative Cause No. 09-176W

DIVISION OF STATE PARKS AND RESERVOIRS

13. Consideration of preliminary adoption of amendments to 312 IAC 2-4 governing fishing tournaments and other organized activities on public waters; Administrative Cause No. 08-186P
14. Recommendation for preliminary adoption of proposed new rule section to regulate the placement of fish attractors on waterways within DNR properties; Administrative Cause No. 08-095P

DIVISION OF HISTORIC PRESERVATION AND ARCHAEOLOGY

15. Consideration of preliminary adoption of rules governing procedures for obtaining approval of a project funded in whole or in part by the State that would alter, demolish, or remove a historic site or historic structure owned by the State or a historic site or historic structure that is listed on the National Register or Indiana register; Administrative Cause No. 08-096H
16. Consideration of preliminary adoption of rules to provide expedited procedures under IC 14-21-1-26 for a person to obtain a cemetery restoration license from the Department's Division of Historic Preservation and Archaeology; Administrative Cause No. 08-106H

INDIANA STATE MUSEUM AND HISTORIC SITES

17. Consideration for approval of long term lease proposal, Gene Stratton-Porter Historic Site, Sower Farmhouse

DIVISION OF ENTOMOLOGY AND PLANT PATHOLOGY

18. Information Item: Status of emerald ash borer infestations; state and federal cooperative surveys; quarantine status/management; financial impact; Indiana projections

NRC, DIVISION OF HEARINGS

19. Consideration of final adoption of amendments adding 312 IAC 27 to assist with the implementation of the Flood Control Revolving Fund; LSA Document #09-199 (F); Administrative Cause No. 08-064A
20. Consideration of final adoption of proposed amendments to 312 IAC 5-7-6, to establish a revised idle zone on Deer Creek in Perry County; LSA Document #09-210(F); Administrative Cause No. 08-094L
21. Consideration of approval of amendments to the nonrule policy document (Information Bulletin #20), which provides the ratemaking process for resorts and marinas under lease with the Department of Natural Resources; Administrative Cause No. 09-054P
22. Consideration for the negotiation of a ground lease for a marina and boat rental operation at the Cutright SRA, Monroe Lake, Monroe County, IN with Pleasure Craft Marina
23. Adjournment