

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park—The Garrison
Ballroom
6002 North Post Road
Indianapolis (Lawrence), Indiana

January 21, 2014
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. APPROVAL OF MINUTES
- II. ELECTION OF OFFICERS (Chair, Vice Chair, and Secretary)
- III. DIRECTOR'S REPORT
- IV. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- V. REPORT - Deputy Director, Bureau of Resource Regulation. (Chris Smith)
- VI. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

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

DNR DIVISION OF NATURE PRESERVES

- 3. Consideration of the dedication of the Munsee Woods Nature Preserve
- 4. Consideration of the dedication of the Trevlac Bluffs Nature Preserve in Brown County
- 5. Consideration of approval of nonrule policy document to assist with the process for amending nature preserves articles of dedication; Administrative Cause No. 13-172N

DNR, DIVISION OF LAW ENFORCEMENT

6. Consideration of preliminary adoption of amendments to 312 IAC 4 that governs the Division of Law Enforcement; LSA Document #13-448; Administrative Cause No. 12-119L
7. Consideration of preliminary adoption of consolidated amendments to 312 IAC 5-8 that governs restricted boating zones along the Indiana shoreline of Lake Michigan; Administrative Cause No. 14-017L

DNR DIVISION OF FISH AND WILDLIFE

8. Consideration of request for approval of amendments to Information Bulletin #2, Roster of Indiana Animals, Insects, and Plants that are Extirpated, Endangered, Threatened, or Rare (also described as Special Concern); Administrative Cause No. 13-211D

NRC DIVISION OF HEARINGS

9. Consideration of report of rule processing, consideration of public comments, analysis and recommendation regarding final adoption of amendments to rules governing fish and wildlife permitting under (312 IAC 9); LSA Document #13-24(F); Administrative Cause No. 12-183D
10. Consideration of report of rule processing, public hearings, and Hearing Officer analyses, with recommendation regarding final adoption of amendments to 312 IAC 8, governing activities on DNR properties; LSA Document #13-294(F); Administrative Cause No. 13-116P
11. Consideration of approval of process to update records retention schedules for the Natural Resources Commission including the Division of Hearings and the AOPA Committee; Administrative Cause No. 12-101A
12. Adjournment