NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park – <u>Garrison</u> 6002 North Post Road Indianapolis, Indiana

November 21, 2023 10:00 a.m. ET (9:00 a.m. CT)

AGENDA

- I. APPROVAL OF MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (Chris Smith)
- IV. REPORT Deputy Director, Bureau of Resource Regulation. (Ryan Mueller)
- V. REPORT Deputy Director, Administrative Bureau (Kirsten Haney)
- VI. REPORT Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR, AND VICE CHAIR

1. Consideration of 2024 Commission meeting dates (Indianapolis):

January 16 th	March 19 th	May 21 st
July 16 th	September 17 th	November 19 th

2. Updates on Commission and AOPA Committee

DNR, EXECUTIVE OFFICE

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

DNR, DIVISION OF NATURE PRESERVES

4. Consideration of the dedication of the Big Walnut Atkinson Woods Nature Preserve in Putnam County

5. Consideration of the dedication of the Hoot Woods Nature Preserves in Owen County

DNR, DIVISION OF FISH AND WILDLIFE

- 6. Consideration of approval of amendments to Information Bulletin 61, Listing of Public Freshwater Lakes; Administrative Cause No. 23-WA-028
- 7. Consideration of Approval of Use of Funds from the Lifetime Hunting, Fishing and Trapping License Trust Fund for the Acquisition of Property located at the Bodine State Fish Hatchery in St. Joseph County.

NRC, DIVISION OF HEARINGS

- 8. Consideration of approval of amendments to Information Bulletin 55, Citizen Comments to Hearing Officers; Administrative Cause No. #23-AD-029
- 9. Consideration of Hearing Officer report on rule processing, public hearing, and hearing officer analyses with recommendation regarding final action on miscellaneous amendments to 312 IAC 8; LSA #23-538(F); Administrative Cause No. 22-SP-014

10. Adjournment