# **NATURAL RESOURCES COMMISSION MEETING**

Fort Harrison State Park

<u>The Garrison</u>

6002 North Post Road
Indianapolis, Indiana

**November 19, 2024** 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 the Commission meeting dates for 2025. The meetings are currently scheduled at The Garrison at Fort Harrison State Park but are subject to change.

January 21st	March 18th	May 20 <sup>th</sup>
July 15 <sup>th</sup>	September 16 <sup>th</sup>	November 18 <sup>th</sup>

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 Fern Station Nature Preserve in Putnam County

## DNR, DIVISION OF WATER

Consideration of the Contract between the State of Indiana and Stucker Fork
Conservancy District for Water Supply from Hardy Lake; Administrative Cause No. 24WA-024

## NRC, DIVISION OF HEARINGS

- 6. Consideration of Hearing Officer Report on rule processing, public hearing, and hearing officer analysis with recommendation regarding final action to amend 312 IAC 5-9-2 governing motorized watercraft operation on Geist Reservoir; adds 312 IAC 5-12-5 governing watercraft operation near dredging equipment; amends 312 IAC 10-5-9 governing permit exemption to remove creek rock from a waterway; repeals 312 IAC 10-5-10; adds 312 IAC 10-5-12 and 312 IAC 10-5-13 governing a permit exemptions.; Administrative Cause No. 24-WA-011
- 7. Consideration of approval of amendments to the Articles of Dedication and Master Plan of Wesselman Woods Nature Preserve; Administrative Cause No. 24-NP-015
- 8. Consideration of approval of Nonrule Policy Document 85 to repeal Nonrule Policy Document 16 regarding the Civil Penalty Schedule for Violations of Oil and Gas Production Laws. Administrative Cause No. 24-NP-025
- 9. Adjournment