

AGENDA

Board of Game and Inland Fisheries
Education, Planning, and Outreach Committee
7870 Villa Park Drive, Board Room
Henrico, Virginia 23228

January 23, 2019
3:00 pm

Committee Members: Mr. Brian Vincent, Chairman, Ms. Karen Terwilliger, Ms. Catherine Claiborne

DGIF Staff Liaison: Mr. Lee Walker

1. Call to Order and Welcome
Mr. Brian Vincent
2. Approval of October 24, 2018 Meeting Minutes **Action**
Mr. Brian Vincent
3. Public Comments – Non Agenda Items
Mr. Brian Vincent
4. Recreational Boating and Fishing Foundation (RBFF) Lapsed Boating Retention Report
Mr. Lee Walker
5. Native Plants for the Capital Region Update
Ms. Carol Heiser
6. Outreach Updates (Virginia Wildlife Magazine, Notes from the Field, Social Media)
Ms. Paige Pearson
7. Director's Report
Mr. Bob Duncan

8. Chairman's Report
Mr. Brian Vincent

9. Additional Business/Comments
Mr. Brian Vincent

10. Next Meeting Date: Wednesday, March 20, 2019
Mr. Brian Vincent

11. Adjournment
Mr. Brian Vincent

Draft Meeting Minutes

Education, Planning, and Outreach Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Henrico, VA 23228

October 24, 2018
3:00 pm

Present: Mr. Brian Vincent, **Chairman**, Ms. Catherine Claiborne; Ms. Karen Terwilliger;
Board Members: Dr. Mamie Parker, Mr. Leon Boyd, Mr. G. K. Washington and Mr. H. S. Caudill; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team:** Mr. Lee Walker, Mr. Darin Moore, Mr. Tom Guess, Dr. Gray Anderson, Major Bryan Young.

The Committee Chairman called the committee meeting to order at 2:15 pm and welcomed everyone and noted for the record a quorum was present for the meeting.

Approval of the January 16, 2018 Meeting Minutes: The Chairman called for a motion to approve the minutes of the January 16, 2018 meeting. Ms. Claiborne made a motion to approve the minutes of the January 16, 2018 meeting. Ms. Terwilliger seconded the motion. Ayes: Vincent, Claiborne, and Terwilliger

Public Comments – Non Agenda Items: The Chairman called for Non-Agenda items, hearing none, he continued on with the Agenda.

Media Services Report: The Chairman called on Mr. Lee Walker for the Media Services Report.

Mr. Lee Walker gave an update on Media Services.

After discussion and comments, the Chairman thanked Mr. Walker for his update.

R-3 Update – Restore The Wild: The Chairman called on Mr. Brian Moyer for an R-3 Update.

Mr. Moyer gave an update on R-3 – Restore The Wild.

After discussion and comments, the Chairman thanked Mr. Moyer for his update.

Paddle Sports Update: The Chairman called on Mr. Lee Walker for a Paddle Sports Update.

Mr. Walker gave a presentation on Paddle Sports.

After discussion and comments, the Chairman thanked Mr. Walker for his update.

Director's Update: The Chairman called on Mr. Bob Duncan for his Director's update.

Mr. Duncan reported:

- America's Wildlife Values Survey
- Revised permit conditions for rehabilitation
- Signed on to Co-Sponsor Fish and Wildlife Health Issues (November 11-14, 2018 in Reston, VA)
- Team Wild and their involvement with DGIF as future leaders

Chairman's Report:

The Chairman thanked staff for their presentations and asked if anyone had any additional comments or questions.

Board Member Karen Terwilliger asked how the Board could work towards making DGIF move forward along with staff.

The Chairman announced the next meeting would be Wednesday, January 23, 2019 at 3:00 pm and adjourned the meeting at 4:15 pm.

Respectfully submitted,

Frances Boswell
/s/