

Final Meeting Minutes

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

January 23, 2019
3:00 pm

Present: Mr. Brian Vincent, **Chairman**, Ms. Catherine Claiborne, Ms. Karen Terwilliger; **Board Members in attendance:** Mr. Leon Boyd, Mr. G. K. Washington, Dr. Mamie Parker; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team:** Mr. Darin Moore, Mr. Gary Martel, Dr. Gray Anderson, Mr. Lee Walker.

DGIF Staff Liaison: Mr. Lee Walker

The Committee Chairman called the committee meeting to order at 3:15 pm, welcomed everyone, and noted for the record a quorum was present for the meeting.

Approval of the October 24, 2018 Meeting Minutes: The Chairman called for a motion to approve the minutes of the October 24, 2018 meeting. Ms. Claiborne made a motion to approve the minutes of the October 24, 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 with the Agenda.

Recreational Boating and Fishing Foundation (RBFF) Lapsed Boating Retention Report:

The Chairman called on Mr. Lee Walker for a Recreational Boating and Fishing Foundation (RBFF) Lapsed Boating Retention Report.

Mr. Walker gave a report on Recreational Boating and Fishing Lapsed Retention.

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

Native Plants for the Capital Region Update:

The Chairman called on Mr. Lee Walker who introduced Ms. Carol Heiser for a Native Plants Update.

Ms. Heiser gave a report on Native Plants for the Capital Region.

After discussion and comments, the Chairman thanked Ms. Heiser for her update.

Outreach Updates (Virginia Wildlife Magazine, Notes from the Field, Social Media)

The Chairman called on Mr. Lee Walker who introduced Ms. Paige Pearson to give updates on Virginia Wildlife Magazine, and Notes from the Field, and Social Media

Ms. Pearson gave updates and information on the Virginia Wildlife Magazine and a new program called Notes from the Field and updates on our Social Media.

After discussion and comments, the Chairman thanked Ms. Pearson for her updates.

Director's Report: The Chairman called on Mr. Bob Duncan for his Director's report.

Mr. Duncan reported:

- UVA Law Class visited Agency to learn about Wildlife

Chairman's Report:

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

The Chairman announced the next meeting would be Wednesday, March 20, 2019 at 3:00 pm and adjourned the meeting at 4:40 pm.

Respectfully submitted,

Frances Boswell