

AGENDA

Board of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, Virginia 23228

January 24, 2019
9:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

1. Recognition of Employees and Others
2. Approval of the October 25, 2018 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Commercial Harvest of Snapping Turtle Regulation **Final Action**
- Proposed Migratory Bird Regulations **Action**
- Public Scoping Period Summary
- Elk Management Plan **Action**
- Update on Clinch Mountain WMA Road Access
- DGIF Bear Program Activities
- CWD Update

Finance, Audit, & Compliance:

- Boat Registration and Title Proposal
- FY 19 Second Quarter Finance Report

Final Action

5. Closed Session
6. Director's Report
7. Chairman's Report
8. Additional Business/Comments
9. Next Meeting Date: Thursday, March 21, 2019
10. Adjournment