AGENDA

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

March 21, 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 January 24, 2019 Board Meeting Minutes ***Final Action***

3. Public Comments – Non Agenda Items

4. Bob White Quail Presentation

5. Joint Legislative Audit and Review Commission Update

6. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Proposed Migratory Bird Regulations ***Final Action***
- Elk Management Plan ***Action***
- Proposed Wildlife Division Staff Recommendations ***Action***

Finance, Audit, & Compliance:

- FY 19 Budget to Actual Update
- State Audit Update
- Fund Reserve Strategy Proposal

7. Closed Session

8. Director's Report ***Action***

9. Chairman's Report

10. Additional Business/Comments

11. Next Meeting Date: Thursday, May 30, 2019

12. Adjournment