

## **AGENDA**

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

April 12, 2018  
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 17, 2018 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

### **Wildlife, Boat, and Law Enforcement:**

- Migratory Game Birds Hunting Seasons – Federal Frameworks **Action**
- CWD Resolution **Action**
- Aquatic Wildlife - Staff Recommendations **Action**

### **Finance, Audit, & Compliance:**

- Financial Report Summary
5. Closed Session
  6. Director's Report
  7. Chairman's Report

8. Additional Business/Comments

9. Next Meeting Date: Thursday, May 31, 2018 @ 9:00 am

10. Adjournment