

## **AGENDA**

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

May 30, 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 March 21, 2019 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

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

- Proposed Wildlife Division Staff Recommendations **Final Action**
- Boating Regulations Staff Recommendations **Action**
- Boating Access Plan **Action**

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

- FY 19 Budget to Actual Update – 3<sup>rd</sup> Quarter
- FY 20 Budget Proposal: Operating and Capital **Action**
- Proposed License Fee Regulations: Lifetime License & Sportsman’s License Recommendations **Final Action**

### **Education, Planning, and Outreach:**

- Nomination Committee Report **Action**

5. Closed Session
6. Director's Report
7. Chairman's Report
8. Additional Business/Comments
9. Next Meeting Date: Thursday, August 22, 2019
10. Adjournment