

AGENDA

Board of Game and Inland Fisheries
Wildlife, Boat, and Law Enforcement Committee
7870 Villa Park Drive
Henrico, Virginia 23228

August 21, 2019
10:00 am

Committee Members: Mr. Leon Boyd, Chairman, Ms. Nicole Butterworth,
Mr. G. K. Washington, and Dr. Mamie Parker, Alternate

DGIF Staff Liaisons: Dr. Mike Bednarski and Mr. Cale Godfrey

1. Call to Order and Welcome
Mr. Leon Boyd
2. Approval of May 29, 2019 Committee Meeting Minutes **Final Action**
Mr. Leon Boyd
3. Public Comments – Non Agenda Items
Mr. Leon Boyd
4. Fishing Regulations Schedule and Board Meeting Schedule **Action**
Dr. Mike Bednarski
5. Deer Feeding Options in Support of CWD Program
Mr. Cale Godfrey
6. Boating Regulations Staff Recommendations **Final Action**
Mr. Tom Guess

7. Law Update
Major Scott Naff and Major Bryan Young
8. Wildlife Division Update
Mr. Cale Godfrey
9. Fish Division Update
Dr. Mike Bednarski
10. Director's Report
Mr. Ryan Brown
11. Chairman's Report
Mr. Leon Boyd
12. Next Meeting Date: Wednesday, October 23, 2019
Mr. Leon Boyd
14. Additional Business/Comments
Mr. Leon Boyd
15. Adjournment
Mr. Leon Boyd

Draft Meeting Minutes

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

May 29, 2019
3:00 pm

Present: Mr. Brian Vincent, **Chairman**, Ms. Catherine Claiborne, **Absent:** Ms. Karen Terwilliger; **Board Members in attendance:** Mr. Leon Boyd, Mr. G. K. Washington, Mr. H. S. Caudill; Mr. Ryan Brown; Mr. John Daniel; **Acting Executive Director:** Mr. Gary Martel; **Senior Leadership Team:** Mr. Darin Moore, Dr. Gray Anderson, Dr. Mike Bednarski and 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 January 23, 2019 Meeting Minutes: The Chairman called for a motion to approve the minutes of the January 23, 2019 meeting. Ms. Claiborne made a motion to approve the minutes of the January 23, 2019 meeting. Mr. Vincent seconded the motion. Ayes: Claiborne and Vincent

Public Comments — Non-Agenda Items: The Chairman called for Non-Agenda items.

- Mr. Bradley Sisson spoke regarding using WMA's as dog training areas.

Outreach Update:

The Chairman called on Mr. Lee Walker for an Outreach Update on Free Fishing Days/Radio Spots, Hispanic Outreach, PSRA Award and Ron/Lip Sync Video .

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

R3 Update: Refer a friend and Restore the Wild:

The Chairman called on Mr. Brian Moyer for an Update on Refer a Friend and Restore the Wild.

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

R3 Hunter/Angler Mentoring Program Update:

The Chairman called on Mr. Eddie Herndon to report on the Angler Mentoring Program.

After discussion and comments, the Chairman thanked Mr. Herndon for his report.

Mr. Lee Walker called on Ms. Carol Heiser, the Habitat Education Coordinator for an update on Native Plants for the Capital Region and Habitat Education.

Mr. Walker introduced a new employee Mr. Alex McCrickard who is the Angling Education Statewide coordinator and Mr. Alex Crespo, who is our DGIF Video Department Spring 2019 Intern.

Project WILD Update:

The Chairman called on Ms. Suzie Gilley, Wildlife Education Coordinator for a Project WILD Update.

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

Director's Report: The Chairman called on Mr. Gary Martel for his Director's report.

Mr. Martel reported:

- Thanked the Outreach staff for their presentations today and work on all the projects they are involved in to promote the agency

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, August 21, 2019 at 3:00 pm and adjourned the meeting at 4:30 pm.

Respectfully submitted,

Frances Boswell
/s/

Board Meeting Schedule – 2019-2020



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Mike Bednarski, Ph.D.
Chief, Aquatic Wildlife Resources Division

P 804.367.6878

Board Meeting Schedule – 2019-2020

October 23rd, 2019 – Committee Meetings

October 24th, 2019 – Board Meeting

January 22nd, 2020 – Committee Meetings

January 23rd, 2020 – Board Meeting

March 18th, 2020 – Committee Meetings

March 19th, 2020 – Board Meeting

May 27th, 2020 – Committee Meetings

May 28th, 2020 – Board Meeting

August 19th, 2020 – Committee Meetings

August 20th, 2020 – Board Meeting



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Board Meeting Schedule – 2019-2020

Recommended Motion

I move that the Board approve the proposed meeting schedule as presented by staff.



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Regulatory Cycle – Aquatic Wildlife - 2021

Dec 2019 – Feb 2020 -- public issues Scoping period -- forms on web -- staff makes contact with constituent groups or individuals, assess concerns or ideas for changes, utilizing format on input form.

Feb-March - Aquatic committees meet

March 18th, 2020 – Wildlife Boat and LE committee mtg. - preliminary review of issues

March 19th, 2020 - Board meeting – preliminary review of issues identified by staff

April-May – Aquatic staff core group meets to finalize staff recommendations, finalize staff recommendations with AG review

May 27th, 2020 - Wildlife, Boat and Law committee mtg. - Staff recommendations presented

May 28th, 2020 - Board Meeting – Staff recommendations presented, Board proposals created

60 Day public comment period on Board proposals (no public meetings, unless a hot topic needs discussion)

Aug 19th, 2020 - Wildlife, Boat and Law committee – staff presents final recommendations on proposals

Aug 20th, 2020 - Board Meeting – Staff presents final recommendations for final board approval

Digest out late fall



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Regulatory Cycle – Aquatic Wildlife - 2021

Recommended Motion

I move that the Board approve the proposed regulatory schedule as presented by staff.



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