

AGENDA

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

August 22, 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 May 30, 2019 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Fishing Regulations Schedule and Committee and Board Meeting Schedule **Action**
- Deer Feeding Options in Support of CWD Program
- Boating Regulations Staff Recommendations **Final Action**
- Free Fishing Days **Action**

Finance, Audit, & Compliance:

- Annual Financial Report: Fiscal year 2019
- Report on 2019 State Audit

Education, Planning, and Outreach:

5. Diversity and Inclusion Resolution **Action**
6. Conserve Virginia - Presentation by Mr. Joshua Saks-Deputy Secretary of
Natural Resources
7. Department of Game and Inland Fisheries Land Acquisition Process
8. Closed Session
9. Director's Report
10. Chairman's Report
11. Additional Business/Comments
12. Next Meeting Date: Thursday, October 24, 2019
13. Adjournment