

AGENDA

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

August 23, 2017
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 24, 2017 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Werowocomoco/York River Duck Blinds **Final Action**
- Off Cycle Terrestrial New Wildlife Regulations **Final Action**

Finance, Audit & Compliance:

- FY 2017 End of Year Report Summary
- FY 18 Capital Budget Proposal **Action**

Education, Planning, & Outreach:

- Go Outdoors Virginia One Year Update
- R3 - Recruitment, Retention, and Reactivation Update

5. Closed Session
6. Director's Report

7. Chairman's Report
8. Additional Business/Comments
9. Next meeting Date: Thursday, October 19, 2017 @ 9:00 am
10. Adjournment