

Meeting Minutes
Board Orientation
Department of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, VA 23228

October 12, 2018
10:00 am

Present: Ryan Brown, Board Member, Mr. Robert W. “Bob” Duncan, **Director; Senior Leadership Staff:** Mr. Gary Martel, Mr. Tom Guess, Mr. Darin Moore, Major Scott Naff, Mr. Lee Walker, Dr. Mike Bednarski, Dr. Gray Anderson, Ms. Rebecca Lane

New Board Members: Mr. John W. Daniel, II, Ms. Karen A. Terwilliger, Mr. Gerald “G. K.” Washington.

In accordance with the Board Governance Manual and the Education, Planning, and Outreach Committee Charter, Mr. Ryan Brown and Mr. Bob Duncan conducted the New Board Member Orientation, The Agenda is below:

Agenda
Board Member Orientation
October 12, 2018
10:00 am

Greet New Board Members at Front Lobby
Mrs. Angie Goff

Session I

Director’s Conference Room

Introductions and Organizational Structure Overview:
Mr. Bob Duncan, Director, Mr. Gary Martel, Deputy Director, Mrs. Frances Boswell, Board Secretary, and Board Member Mr. Ryan Brown

Session II (@11:30 am)

Deer Conference Room

AFWA Video

Introductions by Staff and Lunch

100th Year DGIF Video

Governance Policies, Legislative Committee Structure/Function/FOIA
Mr. Tom Guess, Legislative and Policy Director

Planning & Finance
Mr. Darin Moore, Director

Wildlife Division
Dr. Gray Anderson, Chief of Wildlife

Fish Division
Dr. Mike Bednarski, Chief of Fisheries

Law Enforcement
Major Scott Naff, Assistant Chief of Law Enforcement Operations

Outreach – Public Information and Customer Service
Mr. Lee Walker, Director

Conclusion and Questions

Board Room and Office Tour

DGIF ID Photo and Badges