

AGENDA

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

October 20, 2016
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 August 18, 2016 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Spotsylvania County, Lake Anna Boating Resolution-Mr. Tom Guess
Action
- Charter Update – Mr. Ryan Brown
Action

Finance, Audit, and Compliance:

- Go Outdoors Virginia Update – Mr. Darin Moore

Education, Planning, & Outreach:

- DGIF Vision, Mission and Goal Statement - Mr. Chris Dunnavant
Action

5. Closed Session
6. Director's Report
7. Chairman's Report
8. Additional Business/Comments

9. Next meeting Date: Wednesday, January 11, 2017

10. Adjournment