

AGENDA

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

October 24, 2018
3:00 pm

Committee Members: Mr. Brian Vincent, Chairman, Ms. Karen Terwilliger, Ms. Catherine Claiborne

DGIF Staff Liaison: Mr. Lee Walker

1. Call to Order and Welcome
Mr. Brian Vincent
2. Approval of January 16, 2018 Meeting Minutes
Mr. Brian Vincent
3. Public Comments – Non Agenda Items
Mr. Brian Vincent
4. Media Services Report
Mr. Lee Walker
5. R-3 Update – Restore The Wild
Mr. Brian Moyer
6. Paddle Sports Update
Mr. Lee Walker
7. Director's Report
Mr. Bob Duncan

Action

8. Chairman's Report
Mr. Brian Vincent

9. Additional Business/Comments
Mr. Brian Vincent

10. Next Meeting Date: Wednesday, January 23, 2019
Mr. Brian Vincent

11. Adjournment
Mr. Brian Vincent

Draft Meeting Minutes

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

January 16, 2018
3:00 pm

Present: Mr. Clayton Spruill, **Chairman**, Mr. Brian Vincent; **Absent:** Dr. Mamie Parker; **Board members:** Mr. Leon Boyd and Mr. Ryan Brown; **Executive Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Gary Martel, Dr. Mike Bednarski, Major Bryan Young, Mr. Darin Moore.

The Committee Chairman called the committee meeting to order and welcomed everyone and noted for the record that a quorum was present for the meeting. The Chairman also noted there was no request for public comments on non-agenda items.

Approval of the October 18, 2017 Meeting Minutes: The Chairman called for a motion to approve the minutes of the October 18, 2017 meeting. Mr. Vincent made a motion to approve the minutes of the October 18, 2017 meeting. Mr. Spruill seconded the motion. Ayes: Spruill and Vincent

Media Services Report: The Chairman called on Mr. Lee Walker for the Media Services Report.

Mr. Lee Walker gave an update on Media Services.

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

Virginia Wildlife Update: The Chairman called on Mr. Lee Walker for a Virginia Wildlife Update.

Mr. Walker gave an update on the Virginia Wildlife Magazine.

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

Recreational Safety Update: The Chairman called on Mr. Lee Walker for a Recreational Safety Update.

- 2 men missing off James River at Surry – haven’t been found
- 1 hunting fatality - 2017
- 13 Boating fatalities - 2017

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

Director's Update: The Chairman called on Mr. Bob Duncan for his Director's update.

Mr. Duncan reported:

- Hunters for Hungry contribution increase through the Brandt Go-Outdoors program
- In Lieu of the snow storm, the Board meeting will begin at 10:00 am on Wednesday, January 17, 2018 instead of 9:00 am so board members will have time to travel
- Deer season numbers down to around 190,000
- CWD – Short update, more info at Board meeting
- CPO Committee bill at General Assembly
- Purchasing some land through the Wildlife Foundation

Chairman's Report:

Mr. Spruill asked if anyone had any additional comments, hearing none, he announced the next meeting would be Wednesday, April 11, 2018 at 3:00 pm and adjourned the meeting at 3:30 pm.

Respectfully submitted,

Frances Boswell
/s/