

Final Board Minutes

Wildlife, Boat, and Law Enforcement Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive – Board Room
Henrico, VA 23228

October 24, 2018
10:00 am

Present: Mr. Ryan Brown, **Chairman;** Mrs. Nicole Butterworth, Mr. Leon Boyd, Mr. G. K. Washington, **Board Member:** Ms. Karen Terwilliger; **Executive Director:** Mr. Robert W. “Bob “ Duncan; **Senior Leadership Team:** Mr. Tom Guess, Mr. Lee Walker, Dr. Gray Anderson, Dr. Mike Bednarski, Major Bryan Young, Mr. Darin Moore.

The Chairman called the meeting to order at 10:00 am and noted for the record that a Quorum was present for today’s meeting. The Chairman welcomed new Board members in attendance as well as staff and public in attendance at the meeting.

Approval of the August 21, 2018 Committee Meeting Minutes:

The Chairman called for a motion to approve the August 21, 2018 Wildlife, Boat, and Law Enforcement meeting minutes. Ms. Butterworth made a motion to approve the minutes of the August 21, 2018 Committee meeting. Mr. Boyd seconded the motion. Ayes: Brown, Butterworth, Boyd and Washington.

Public Comments – Non Agenda Items:

The Chairman called for Public Comments – Non Agenda Items, and hearing none, he continued with the Agenda.

Commercial Harvest of Snapping Turtle Regulation: The Chairman called on Dr. Gray Anderson for a presentation.

Dr. Anderson presented the Commercial Harvest of Snapping Turtle Regulations.

After discussion and comments, Mr. Brown thanked Dr. Anderson for his presentation.

The Chairman called for a motion, Mr. Boyd made a motion, and Mr. Chairman I move that the Wildlife, Boat, and Law Enforcement Committee recommend that the Board adopt the Commercial Harvest of Snapping Turtle Regulations. It was seconded by Mrs. Butterworth. Ayes: Brown, Butterworth, Boyd, Washington

Dr. Mamie Parker arrived at 10:10 am.

Boat Registration and Title Proposal: The Chairman called on Mr. Darin Moore to present the Boat Registration and Title Proposal

Mr. Darin Moore presented the Boat Registration and Title Proposal

After discussion and comments, Mr. Brown thanked Mr. Moore for his presentation.

The Chairman called for a motion. Mr. Boyd made a motion, Mr. Chairman, I move that the Wildlife, Boat, and Law Enforcement Committee recommend to the full Board to increase by \$5.00 all boat registrations, duplicate registrations, changes in boat motor, and, duplicate titles, and increase by \$3.00 all titles, supplemental lien titles, and transfer. It was seconded by Mrs. Butterworth. Ayes: Brown, Butterworth, Boyd, Washington

Law Update: The Chairman called on Major Bryan Young for a Law Update.

Major Bryan Young reported:

- Recruits are all in the field working after graduation
- Expanded Canine Program
- Update on Dispatch – new public safety software

Mr. Brown thanked Major Young for his report.

Wildlife Division Update: The Chairman called on Dr. Anderson for a Wildlife Division Update.

Dr. Anderson reported:

- Reminded everyone of the Terrestrial Calendar in their folder
- Elk Management Plan Update

Mr. Brown thanked Dr. Anderson for his report.

Fish Division Update: The Chairman called on Dr. Bednarski for a Fish Division Update.

- King and Queen Fish Hatchery Flood Damage from Hurricane Michael
- The streams are being Stocked
- Showed a slide presentation of The Governor's State Wide Fishing Tournament on October 8, 2018

Mr. Brown thanked Dr. Bednarski for his report.

Director's Report: The Director reported the following:

- Welcomed Ms. Stephanie Kitchen from the Farm Bureau and Mr. Ed Rhodes
- Thanked Dr. Mike Bednarski and Law Enforcement and Fisheries and all staff for their work on The Governor's Sate Wide Fishing Tournament on October 8, 2018 to make it the success it was
- Update on the Jordan Point Dam in Lexington
- Director spoke of a group of special snow geese he had seen recently

Mr. Brown thanked Mr. Duncan for his report.

Chairman's Report:

The Chairman commended the staff on their presentations today.

The Chairman requested to have all Presentations sent with the Packet to the Board Members the week before for their review.

The Chairman asked if there were any announcements or comments, hearing none he adjourned the meeting at 11:45 am.

Respectfully submitted,

/s/ Frances Boswell