

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

January 06, 2020
10:00 am

Present: Dr. Mamie Parker, **Chair**, Mr. John Daniel, **Vice Chair**, Mr. Ryan Brown, **Executive Directive**, **Director's Working Group:** Mr. Gary Martel, **Deputy Director**, Mr. George Braxton, Mr. Tom Guess, Mr. Darin Moore, Major Scott Naff, Major Bryan Young, Mr. Lee Walker, Dr. Mike Bednarski, Dr. Gray Anderson, Ms. Rebecca Lane, Ms. Paige Pearson,

New Board Members: Mr. Frank Adams and Mr. Tom Sadler

In accordance with the Board Governance Manual and the Education, Planning, and Outreach Committee Charter, Dr. Mamie Parker, Chair, Mr. John Daniel, Vice Chair, and Mr. Ryan Brown, Executive Director, and Mr. Gary Martel, Deputy Director conducted the New Board Member Orientation, The Agenda is below:

Agenda
Board Member Orientation
January 6, 2020
10:00 am

Greet New Board Members at Front Lobby – Mrs. Angie Goff

Session I

Deer Conference Room

Introductions and Organizational Structure Overview:
Dr. Mamie Parker, Chair and Mr. John Daniel, II, Vice Chair, Mr. Ryan Brown, Executive Director, Mr. Gary Martel, Deputy Director

Session II

Deer Conference Room

Introductions by Staff and Lunch

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 and Major Bryan Young Assistant Chiefs of Law
Enforcement Operations

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

Conclusion, Questions, and Office Tour

Respectfully submitted,

/s/ Frances Boswell