

Teleconference and Virtual

Final Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

January 15, 2021

10:00 am

Present: Mr. Brian Vincent, **Chair**, Mr. Douglas Dear, Mr. Tom Sadler; Dr. Mamie Parker;
Board Members in attendance: Mr. G. K. Washington; **Executive Director:** Mr. Ryan Brown;
Director's Working Group: Mr. Lee Walker, Mr. Gary Martel, Mr. Darin Moore, Colonel John Cobb, Mr. George Braxton, Dr. Mike Bednarski, and Ms. Paige Pearson

The Committee Chair welcomed everyone and call the meeting to order at 10:00 am. The Chair noted for the record that a quorum was present for the meeting.

The Chair read the meeting procedure notice.

This meeting is proceeding under Item 4-0.01; subsection G of the Appropriation Act and sections 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders 51, 53, and 55 issued by the Governor of Virginia. The Board's actions today shall be solely limited to those matters included on the agenda; all of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

The Chair called on the Board Secretary for a Roll Call Vote: Ayes: Vincent, Washington, Parker, Dear, Sadler

Approval of the October 8, 2020 Meeting Minutes: The Chair called for a motion to approve the minutes of the October 8, 2020 Finance, Audit, and Compliance Committee meeting. Dr. Parker made a motion to approve the minutes of the October 8, 2020 Committee meeting. Mr. Dear seconded the motion.

The Board Secretary called the roll. Ayes: Vincent, Sadler, Parker, Dear

Public Comments- Non Agenda Items: The Chair called for Public Comments, hearing none, he moved on with the Agenda.

Implementation of budget process improvements and priority-based budgeting:

The Chair called on Mr. Darin Moore and Mr. Delonte Waller for a presentation.

Mr. Moore and Mr. Waller gave a presentation on the budget process and priority-based budgeting.

After discussion and comments, the Chair thanked Mr. Moore and Mr. Waller for their presentation.

Leveraging of Federal Aid – What it is and how it’s used:

The Chair called on Mr. Darin Moore and Mr. Chris Burkett for a presentation.

Mr. Moore and Mr. Burkett gave a presentation on leveraging of Federal Aid and explained what it is and how DWR receives the money and how we use it in the budgeting process.

After discussion and comments, the Chair thanked Mr. Moore and Mr. Burkett for their presentation.

Director’s Report: The Chair called on Mr. Ryan Brown for the Director’s Report.

The Director reported:

- The Director thanked all the speakers for their informative presentations.
- The Director made comments on the State Budget and where the agency is at this point.
- Gave an update on HRBT (Hampton Road Bridge Tunnel) reporting that VDOT will cover all cost for HRBT in the coming year.
- Gave an update on a Bill in the General Assembly on Access Permit.
- Gave an update on the e-Store Grants and how it has grown in the last few years and how important this e-Store grant is to the agency.

Chair’s Report: The Chair thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for their work on all the excellent presentations.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be determined. The meeting was adjourned at 12:00 pm

Respectfully submitted,

Frances Boswell
/s/