

Teleconference/Virtual

AGENDA

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

January 15, 2021
10:00 am

Committee Members: Mr. Brian Vincent, Chair, Mr. Tom Sadler, Dr. Mamie Parker
Mr. Douglas Dear

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Brian Vincent

This meeting is proceeding under Item 4-0.01, subsection G of the Appropriation Act and section 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 Committee's actions today shall be solely limited to those matters included on the agenda; there is no public comment on non-agenda items. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

(Call on Frances Boswell for a Roll Call Vote of Members Present)

2. Approval of the October 8, 2020 Meeting Minutes
Mr. Brian Vincent
(Call on Frances Boswell for a Roll Call Vote)

Final Action

3. Public Comments – Non Agenda Items
Mr. Brian Vincent
4. Implementation of budget process improvements and priority-based budgeting
Mr. Darin Moore and Mr. Delonte Waller
5. Leveraging of Federal Aid – What it is and how it's used
Mr. Darin Moore and Mr. Chris Burkett
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. Brian Vincent
8. Additional Business/Comments
Mr. Brian Vincent
9. Next Meeting Date: TBD
Mr. Brian Vincent
10. Adjournment
Mr. Brian Vincent