

Teleconference/Virtual

AGENDA

Board of Wildlife Resources
Education, Planning, and Outreach Committee
7870 Villa Park Drive, Board Room
Henrico, Virginia 23228

January 20, 2021
2:00 pm

Committee Members: Ms. Karen Terwilliger, Chair, Ms. Catherine Claiborne and Mr. G. K. Washington

DWR Staff Liaison: Mr. Lee Walker

1. Call to Order and Welcome
Ms. Karen Terwilliger

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 October 1, 2020 Meeting Minutes **Final Action**
Ms. Karen Terwilliger **(Call on Frances Boswell for a Roll Call Vote)**
3. Public Comment – Non Agenda Item
Ms. Karen Terwilliger

4. Boat Titling/Registration and Customer Service Report
Ms. Melody McCormick
5. Virginia Wildlife Viewing Plan – 2021-2031
Mr. Brian Moyer *Action*
6. Governance Manual and Committee Charters
Mr. Tom Guess *Action*
7. 2020 Hunter Education Update
Mr. David Dodson
8. 2020 Boating Education Update
Ms. Stacey Brown
9. Salamander Conservation License Plate
Mr. Lee Walker
10. Director's Report
Mr. Ryan Brown
11. Chair's Report
Ms. Karen Terwilliger
12. Additional Business/Comments)
Ms. Karen Terwilliger
13. Next Meeting Date: To Be Announced
Ms. Karen Terwilliger
14. Adjournment
Ms. Karen Terwilliger