

Teleconference/Virtual

AGENDA

Board of Wildlife Resources
Wildlife and Boat Committee
7870 Villa Park Drive
Henrico, Virginia 23228

January 20, 2021
10:00 am

Committee Members: Ms. Catherine Claiborne, Chair, Mr. Leon Boyd, Mr. Frank Adams, Ms. Karen Terwilliger, Alternate and Mr. Tom Sadler, Alternate

DWR Staff Liaisons: Dr. Gray Anderson and Dr. Mike Bednarski

1. Call to Order and Welcome
Ms. Catherine Claiborne

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 board members present)

2. Approval of October 7, 2020 Committee Meeting Minutes ***Final Action***
Ms. Catherine Claiborne
(Call on Frances Boswell for a Roll Call Vote for approval of minutes)

3. Public Comment – Non Agenda Item
Ms. Catherine Claiborne
4. 2021-22 Wildlife Regulations Public Scoping Process
Dr. Gray Anderson
5. 2021-2022 Proposed Migratory Bird Harvest Regulations ***Action***
Dr. Gary Constanzo
(Call on Frances Boswell for a Roll Call Vote for Migratory Birds)
6. Hatchery System Update
Mr. Brendan Delbos
7. Wildlife Division Update
Dr. Gray Anderson
8. Fish Division Update
Dr. Mike Bednarski
9. Director’s Report
Mr. Ryan Brown
10. Chairman’s Report
Ms. Catherine Claiborne
11. Next Meeting Date: TBD
Ms. Catherine Claiborne
11. Additional Business/Comments
Ms. Catherine Claiborne
12. Adjournment
Ms. Catherine Claiborne