AGENDA

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

> January 20, 2022 9:00 am

Call to Order and Welcome -

- 1. Recognition of Employees and Others
- 2. Approval of the October 28, 2021 Board Meeting Minutes

Final Action

- 3. Public Comments Non Agenda Items
- 4. Committee Meeting Reports:

Wildlife and Boat Committee:

➤ Annual Proposed Waterfowl Regulations

- Action Action
- ➤ Regulation Amendment to Retriever Field Trial Dates
- Proposed DWR Lands Identification and naming
- Final Action

- ➤ Elk Lottery
- > Overview of New Boating Division

Finance, Audit, & Compliance Committee:

➤ Second Quarter/Mid-Year Finance Report for Fiscal Year 2021-2022

Law Enforcement Committee:

Education, Planning, and Outreach Committee:

- 5. Director's Report
- 6. Chairman's Report
- 7. Additional Business/Comments
- 8. Next Meeting Date: Thursday, March 24, 2022
- 9. Closed Session
- 10. Adjournment