

Teleconference/Virtual

AGENDA

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

January 21, 2021
9:00 am

Call to Order and Welcome –

Reading of the proceeding under Item 4-0.01.

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. **(Call on Board Secretary for a Roll Call vote of Board members)**

1. Recognition of Employees and Others
2. Approval of the October 22, 2020 Board Meeting Minutes ***Final Action***
(Call on Board Secretary for a Roll Call vote)
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Law Enforcement Committee:

Mr. Washington will give an update on the January 20, 2021 Law Enforcement Committee meeting.

Wildlife and Boat Committee:

Ms. Claiborne will give an update on the January 20, 2021 Wildlife and Boat Committee meeting.

- 2021-2022 Wildlife Regulations Public Scoping Process –Dr. Gray Anderson
- Proposed 2021-22 Migratory Bird Harvest Regulations-Dr. Gary Costanzo
Action
- Report on Hampton Roads Bridge Tunnel Initiative for 2020-2021 -
Ms. Becky Gwynn

Finance, Audit, & Compliance Committee:

Mr. Vincent will give an update on the January 15, 2021 Finance, Audit, and Compliance Committee meeting

- FY21 Second Quarter Finance Report – Mr. Darin Moore

Education, Planning, and Outreach Committee:

Ms. Terwilliger will give an update on the January 20, 2021 Education, Planning, and Outreach Committee meeting.

- Virginia Wildlife Viewing Plan 2021- 2031- Mr. Brian Moyer
Action
- Governance Manual and Committee Charter Updates – Mr. Tom Guess
Action
- Salamander Conservation License Plate – Mr. Lee Walker

5. Director's Report
6. Chairman's Report
7. Additional Business/Comments
8. Next Meeting Date: Thursday, March 18, 2021

9. Closed Session

10. Adjournment