

## **AGENDA**

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

January 22, 2026  
9:00 am

Call to Order and Welcome –

1. Recognition of Employees and Others
2. Approval of the October 23, 2025, Board Meeting Minutes
3. Public Comments – Non-Agenda Items
4. Committee Meeting Reports:

**Final Action**

### **Wildlife and Boat Committee:**

- Migratory Game Bird Seasons and Bag Limits Proposals
- Smallmouth Bass Management Plan

**Action**

**Final Action**

### **Finance, Audit & Compliance Committee:**

### **Law Enforcement Committee:**

### **Education, Planning, and Outreach Committee:**

- Governance Manual, Code of Ethics and Conduct and Committee Charter Updates  
Mr. Aaron Proctor

**Final Action**

5. Director's Report
6. Chairman's Report
7. Additional Business/Comments
8. Next Meeting Date: Thursday, March 19, 2026
9. Closed Session
10. Adjournment