

AGENDA

Board of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, Virginia 23228

January 23, 2020
9:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

1. Recognition of Employees and Others
2. Approval of the October 24, 2019 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Law Enforcement Committee:

Wildlife and Boat Committee:

- CWD Update
- Relevancy Roadmap Update
- Waterfowl Regulation Changes **Action**
- HRBT Feasibility Study Update

Finance, Audit, & Compliance Committee:

- FY20 Second Quarter Finance Report

Education, Planning, and Outreach Committee:

- Diversity and Inclusion Plan - Mr. George Braxton
-
5. Closed Session
 6. Director's Report
 7. Chairman's Report
 8. Additional Business/Comments
 9. Next Meeting Date: Thursday, March 19, 2020
 10. Adjournment