

## Teleconference/Virtual

### AGENDA

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

March 16, 2021  
2:00 pm

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.

2. Approval of January 20, 2021 Committee Meeting Minutes **Final Action**  
Ms. Catherine Claiborne
3. Public Comment – Non Agenda Item  
Ms. Catherine Claiborne
4. Proposed Regulation to Permit the Incidental Take of Migratory Birds **Final Action**  
Ms. Becky Gwynn

5. Proposed 2021-2022 Migratory Bird Harvest Regulations  
Dr. Gary Costanzo **Final Action**
  
6. 2021-2022 Wildlife Regulation Recommendations  
Dr. Gray Anderson **Action**
  
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