

Teleconference/Virtual

Final Meeting Minutes

Education, Planning, and Outreach Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Henrico, VA 23228

March 17, 2021
2:00 pm

Present: Ms. Karen Terwilliger, **Chair**, Ms. Tammy Jo Grimes; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Mr. Gary Martel, Mr. Lee Walker, Ms. Paige Pearson, Dr. Mike Bednarski, Mr. George Braxton, Mr. Tom Guess, Mr. Darin Moore, Colonel John Cobb

The Committee Chair called the Virtual meeting to order at 2:00 pm and welcomed everyone to the meeting. The Chair noted for the record that a quorum was present for the meeting.

The Chair welcomed new Board member Ms. Tammy Jo Grimes to the Board and to the EPO Committee and welcomed Mr. Rovel Brown to the Board.

The Chair read the meeting procedure order for the meeting.

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 issued by the Governor of Virginia. The committee'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 Committee.

The Board Secretary took a Roll Call Vote for attendance of Board members attending. Karen Terwilliger, Tammy Jo Grimes were in attendance.

Approval of the January 20, 2021 Meeting Minutes: The Chair called for a motion to approve the minutes of the January 20, 2021 Committee meeting. Ms. Grimes made a motion to approve the minutes of the January 20, 2021 meeting minutes and Ms. Terwilliger seconded the motion.

The Board secretary took a Roll Call Vote: Ayes: Terwilliger and Grimes.

Public Comment – Non Agenda Item: The Chair called for Public Comments on Non –Agenda Items, hearing None, the Chair continued on with the meeting.

Outreach Communications Strategic Plan: The Chair called on Mr. Brian Moyer for a Presentation.

Mr. Moyer presented the Outreach Communications Strategic Plan.

After discussion and comments, the Chair thanked Mr. Moyer for his Presentation.

Public Access: The Chair called on Mr. John Kirk a presentation.

Mr. Kirk gave a presentation on Public Access.

After discussion and comments, the Chair thanked Mr. Kirk for his presentation.

DWR CPO Hiring Outreach Efforts: The Chair called on Ms. Paige Pearson for a presentation.

Ms. Pearson presented all the efforts by Outreach for the DWR CPO Hiring process.

After discussion and comments, The Chair thanked Ms. Pearson for her update.

Restore the Wild Art Contest: The Chair called on Mr. Brian Moyer for his update.

Mr. Brian Moyer commented on the Restore the Wild Art Contest and showed the artwork that was presented.

After discussion and comments, The Chair thanked Mr. Moyer for his update.

Director’s Report: The Chair called on Mr. Ryan Brown for his Director’s Report.

Executive Director Brown asked Mr. Lee Walker to come to the podium, and announced that Mr. Walker was retiring April 1, 2021 and how much the Department would miss him and all of his work he had done for the Department for 33 years and wished him a wonderful retirement.

Chair’s Report: The Chair thanked all of the presenters for their awesome presentations and gave Best Wishes to Mr. Walker on his Retirement.

The Chair asked if anyone had any further questions or comments and hearing none, she adjourned the meeting at 3:17 pm.

Respectfully submitted,

Frances Boswell

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