

## **Teleconference/Virtual**

### **AGENDA**

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

March 18, 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 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.

1. Recognition of Employees and Others
2. Approval of the January 21, 2021 Board Meeting Minutes ***Final Action***
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

#### **Law Enforcement Committee:**

Mr. Brian Vincent will give an update on the March 17, 2021 Law Enforcement Committee meeting.

**Wildlife and Boat Committee:**

Ms. Claiborne will give an update on the March 16, 2021 Wildlife and Boat Committee meeting.

- Final Adoption of Proposed Regulations to Permit the Incidental Take of Migratory Birds  
Ms. Becky Gwynn ***Final Action***
- Final Adoption of Proposed 2021-2022 Migratory Bird Harvest Regulations  
Dr. Gary Costanzo ***Final Action***
- Proposal of 2021-2022 Wildlife Regulations Recommendations  
Dr. Gray Anderson ***Action***

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

Mr. Vincent will give an update on the March 16, 2021 Finance, Audit, and Compliance Committee meeting

- Internal Audit Charter ***Final Action***  
Mr. Darin Moore

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

Ms. Terwilliger will give an update on the March 17, 2021 Education, Planning, and Outreach Committee meeting.

- Governance Manual and Committee Charters ***Final Action***  
Mr. Tom Guess

5. Director's Report
6. Chairman's Report
7. Additional Business/Comments
8. Next Meeting Date: Thursday, May 27, 2021
9. Closed Session
10. Adjournment

