

Draft Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

March 18, 2026

1:00 pm

Present: Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, Mr. Jon Cooper, Mr. James Edmunds; **Board Members in attendance:** Ms. Laura Walters, Mr. Will Wampler, Ms. Marlee Dance, and Mr. George Terwilliger; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Dr. Mike Bednarski, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Ms. Rebecca Lane.

The Committee Chair welcomed everyone and called the meeting to order at 1:00 pm. The Chair noted for the record that a quorum was present for the meeting.

Approval of the January 21, 2026, Meeting Minutes: The Chair called for a motion for the January 21, 2026, meeting minutes. Mr. Broaddus made a motion to approve the January 21, 2026, committee meeting minutes. Mr. Cooper seconded the motion. Ayes: Woodall, Cooper, Edmunds, Broaddus

Public Comments- Non-Agenda Items: The Chair called for Public Comments.

- Mr. Raymond Carter spoke regarding funding and alternatives
- Mr. Kirby Burch spoke regarding a voluntary fee hound stamp for \$25.00

FY 2026 and FY 2027 Spending Plan/Budgeting Process: The Chair called on Mr. Darin Moore, Mr. Tim Springer, and Ms. Stephanie Adams for a financial report.

Deputy Director Darin Moore spoke concerning the Spending Plan and the Budget Plan and introduced Stephanie Adams for her report on the Spending Plan for 2026.

Ms. Adams, Procurement Manager, gave an Update on the 2026 Spending Plan and how the agency is monitoring the plan and making decisions to keep the 2026 Spending Plan on course until June 30, 2026.

Mr. Springer, the Budget Manager, gave a Budget Update on:

- Progression of the Budget timeline
- APA Audit Action Plan
- Working on Budget spending month to month

After questions and comments, The Chair thanked Mr. Moore, Mr. Springer, and Ms. Adams for their report.

Virginia DWR fee comparison with other states to Hunt, Fish, Trap, Boat, and Watch Wildlife. The Chair called on Mr. Darin Moore and Ms. Doreen Richmond for a report.

Mr. Moore and Ms. Richmond gave a report on 11 surrounding states' license on Hunting, Fishing, Licenses and Boat Title and Registration Comparison. They presented credit card Fees charged among several Virginia State Agencies that DWR is not charging at this time.

After questions and comments, The Chair thanked Mr. Moore and Ms. Richmond for their reports.

Director's Report: The Chair called on Mr. Ryan Brown for a Director's Report.

- The Director spoke on the financial situation of the agency and the options being studied and worked on to make the best decisions going forward. He appreciates everyone's help and interest.

Chairman's Report:

- The Chairman thanked today's speakers on reporting our finances and keeping the committee members up to date.

Additional Business/Comments: Mr. Woodall asked if there were any additional business and hearing none, he announced the next meeting would be Wednesday, May 20, 2026, and adjourned the meeting at 2:00 pm.

Mr. Woodall discussed how a CPO complaint works and how many people and money it takes to start this complaint from start to finish to help the board understand the financial situation and how much money is taken on 1 project and how other divisions and projects are coping with the financial situation.

Respectfully submitted,
/s/ Frances Boswell