

Board Retreat Minutes

Board Retreat

Board of Wildlife Resources
Breaks Interstate Park
627 Commission Circle
Breaks, VA 24607

April 19, 2023 – April 21, 2023

8:30 am – 4:00 pm (April 20, 2023)

8:30 am – 12:00 pm (April 21, 2023)

Present: Mr. G. K. Washington, **Chair**, Mr. Tom Sadler, **Vice Chair**; **Board Members:** Mr. Jon Cooper, Mr. Brian Vincent, Mr. Leon Boyd, Ms. Tammy Jo Franklin, Mr. George Terwilliger, Mr. Michael Formica. **Absent:** Mr. John Daniel, Ms. Catherine Claiborne, Dr. Mamie Parker; **Executive Director:** Mr. Ryan Brown; **Deputy Director:** Ms. Becky Gwynn; **Director's Working Group:** Mr. Darin Moore, Mr. Tom Guess, Mr. Bob Smet, Colonel John Cobb, Mr. Mike Bednarski, Mr. George Braxton, Ms. Rebecca Lane, Mr. Stock Watson.

Other Staff: Ms. Jenn Allen and Mr. Cale Godfrey and Ms. Frances Boswell

Call to Order and Welcome: The Director called the meeting to order at 8:30 am on Thursday, April 20, 2023 and introduced the two facilitators, Ms. Shantell Chambliss and Ms. Natalie Garramone.

Retreat Facilitator Presentation: The Facilitators gave an overview of the Board Retreat Agenda.

Board Retreat Discussion: The Facilitators and the board members and staff had discussions on the Board Vision Document and Division Planning Efforts and updates on the progress of the 2019 and 2020 board retreat initiatives.

Adjourn: The meeting adjourned at 11:30 am on Friday, April 21, 2023.