Nomination Committee Minutes

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

> May 22, 2025 8:30 am

Present: Mr. Brian Vincent, **Chair**, Members of the Committee: Mr. James Edmunds and Ms. Laura Walters

The Chair called the meeting to order at 8:50 am. The Chair welcomed everyone to the meeting and noted for the record that a quorum was present.

The Committee discussed the nomination of Chair and Vice Chair for 2025-2026.

The Chair thanked the committee members for attending the meeting and their participation and asked if anyone had any questions or comments, hearing none, he adjourned the meeting at 8:55 am.

Respectfully submitted, /s/ Frances Boswell