AGENDA

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

> May 25, 2023 9:00 am

Call to Order and Welcome -

- 1. Recognition of Employees and Others:
- 2. Approval of the March 16, 2023 Board Meeting Minutes

Final Action

- 3. Public Comments Non Agenda Items
- 4. Update: Ad Hoc Advisory Committee to Facilitate Collaborative Solutions for Hound-Hunter and Private Landowner Stakeholders
- 5. Committee Meeting Reports:

Wildlife and Boat Committee:

➤ Wildlife Regulation Proposals

<u>Final Action</u>

> Boat Regulation Proposals

Final Action

Finance, Audit & Compliance Committee:

> FY-24 Operating and Capital Budget Proposal

Final Action

Law Enforcement Committee:

➤ Virginia Conservation Police Relevancy Plan

Education, Planning, and Outreach Committee:

Virginia Wildlife Viewing Plan Update

Nominations Committee Report:

- > Nominations Committee Report
- 6. Director's Report
- 7. Chairman's Report
- 8. Additional Business/Comments
- 9. Next Meeting Date: Thursday, August 17, 2023
- 10. Closed Session
- 11. Adjournment