

Nomination Committee Minutes

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

May 25, 2023
8:30 am

Present: Dr. Mamie Parker, (virtual), Chair, Ms. Catherine Claiborne, (virtual). **Absent:** Mr. Brian Vincent.

The Chair called the meeting to order at 8:30 am. The Chair welcomed everyone to the virtual meeting and noted for the record that a quorum was present.

The Committee discussed the selection of Chair and Vice Chair for 2023-2024.

The Chair thanked the committee members for attending the virtual meeting and their participation and asked if anyone had any questions or comments, hearing none, she adjourned the meeting at 8:45 am.

Respectfully submitted,

/s/ Frances Boswell