

Teleconference/Virtual

AGENDA

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

May 27, 2021
9:00 am

Call to Order and Welcome –

Reading of the proceeding under Item 4-0.01.

This meeting is proceeding under Item 4-0.01; subsection G of the Appropriation Act and sections 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Board impracticable. This emergency imposed by COVID-19 is observed by Executive Orders issued by the Governor of Virginia. The Board's actions today shall be solely limited to those matters included on the agenda. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

1. Recognition of Employees and Others
2. Approval of the March 18, 2021 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife and Boat Committee:

- Final Action on Proposal for 2021-2022 Wildlife Regulations **Final Action**
- CWD Update **Action**
- Prizes of Value for Predator Hunting Contests **Action**

➤ **Finance, Audit, & Compliance Committee:**

- FY22 Operating Budget: Operations and Capital

Final Action

Law Enforcement Committee:

- Law Internship Update

Education, Planning, and Outreach Committee:

- Wildlife Viewing Plan

Final Action

Nominations Committee Report:

- Nominations Committee Report

Final Action

5. Director's Report

6. Chairman's Report

7. Additional Business/Comments

8. Next Meeting Date: Thursday, August 19, 2021

9. Closed Session

10. Adjournment

