

Teleconference/Video

Draft Meeting Minutes

Board of Wildlife Resources

Committee Chairs Organizational Meeting

7870 Villa Park Drive
Henrico, Virginia 23228

August 6, 2020

1:00 pm

Present: Mr. John Daniel, Chair, Mr. G. K. Washington, Chair of Law Enforcement Committee, Ms. Catherine Claiborne, Chair of Wildlife & Boat Committee, Mr. Brian Vincent, Chair of Finance, Audit, and Compliance Committee, Ms. Karen Terwilliger, Chair of Education , Planning, and Outreach Committee; **Executive Director:** Mr. Ryan Brown, Assistant Director, Mr. Gary Martel, **Director's Working Group:** Dr. Gray Anderson, Dr. Mike Bednarski, Mr. Darin Moore, Mr. Lee Walker, Major Scott Naff, Major Bryan Young.

(Note: There are no items that will result in board action and no substantive matters are anticipated to be discussed. This meeting is for the sole purpose of discussion of the procedural aspects of meetings of committees of the Board of Wildlife Resources between the Board Chair, Committee Chairs, and select Agency Staff. There will be no public comment period offered at this meeting.)

The Board Chair called the meeting to order at 1:00 pm.

A discussion was held concerning committee meeting procedures during the COVID-19 time frame. Discussion was held about meeting times and dates, meeting conduct, procedures, and other procedural discussions related to committee meetings.

Mr. Daniel, the Board Chair asked if there were any further questions and comments, hearing none, he adjourned the meeting at 1:55 pm.