

DRAFT Meeting Minutes

Education, Planning, and Outreach Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Henrico, VA 23228

August 17, 2022
3:00 pm

Present: Mr. John Daniel chaired the meeting; Mr. George Terwilliger, Absent: Dr. Mamie Parker and Mr. Michael Formica; **Board members present:** Mr. Leon Boyd, Mr. G. K. Washington, Mr. Jon Cooper, Mr. Brian Vincent, Mr. Tom Sadler; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn, and Mr. Gary Martel; **Director's Working Group:** Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Darin Moore, Ms. Stacey Brown, Mr. Bob Smet, Mr. George Braxton.

The Committee Chair called the meeting to order at 3:00 pm and welcomed everyone to the meeting. The Chair noted for the record that a quorum was present for the meeting.

Approval of the May 18, 2022 Meeting Minutes: The Chair called for a motion to approve the May 18, 2022 Committee meeting minutes. Mr. Terwilliger made a motion to approve the minutes of the May 18, 2022 committee meeting minutes and Mr. Daniel seconded the motion. Ayes, Terwilliger and Daniel

Public Comment – Non Agenda Item: The Chair called for Public Comments on Non –Agenda Items, hearing none, the Chair continued with the meeting.

Outreach Division Organizational Structure: The Chair called on Mr. Bob Smet for presentation.

Mr. Bob Smet gave an update on the Outreach Division Organizational Structure.

After comments and questions, The Chair thanked Mr. Smet for his update.

Outreach Division Events Report: The Chair called on Mr. Brian Moyer for a report.

Mr. Moyer report and showed pictures of the many events that Outreach has been involved in over the last several months and updated the committee on the future events that Outreach will be attending.

After comments and questions, The Chair thanked Moyer for his report.

Outreach Division Update: The Chair called on Mr. Bob Smet for a division update.

Mr. Smet Reported:

- Pushing out Mussel Restoration
- Team Wild Update
- Attention to DWR Fish Hatcheries
- Wildlife Habitat
- Year of the Elk
- Volunteer recruitment

Director's Report: The Chair called on Mr. Ryan Brown for his Director's Report.

The Director reported:

- Our Internships this year were successful
- Our Relevancy Roadmap Project is winding down
- Comments on the Devil's Backbone dinner
- Talked about new employee Mr. Stock Watson and his program to the agency working with DCR and the Department of Forestry
- Appreciation for all the volunteering staff does at events

Chair's Report:

The Chair asked if anyone had any further questions or comments and hearing none, the Chair announced the next meeting will be Tuesday, October 18, 2022 and adjourned the meeting at 3:45 pm.

Respectfully submitted,

/s/ Frances Boswell