AGENDA

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

> August 17, 2023 9:00 am

Call to Order and Welcome -

- 1. Recognition of Employees and Others
- 2. Approval of the May 25, 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:

➤ Approve the 2023-2024 Meeting Date Schedule

Final Action

Finance, Audit & Compliance Committee:

Law Enforcement Committee:

Education, Planning, and Outreach Committee:

- 6. Director's Report
- 7. Chairman's Report
- 8. Additional Business/Comments
- 9. Next Meeting Date: To Be Determined
- 10. Closed Session
- 11. Adjournment