

FINAL Meeting Minutes

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

August 18, 2021
3:00 pm

Present: Mr. Tom Sadler/Virtual, **Chair**, Ms. Tammy Jo Grimes; **Absent:** Mr. Frank Adams; **Board members present:** Dr. Mamie Parker, Mr. G. K. Washington, Mr. Leon Boyd; Mr. Brian Vincent, Ms. Karen Terwilliger; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Ms. Becky Gwynn, Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Tom Guess, Mr. Darin Moore, Mr. Paul Kugelman, Dr. Gray Anderson.

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.

The board secretary took a roll call vote for attendance of Board members attending the meeting. Karen Terwilliger, Tammy Jo Grimes, Mamie Parker, Tom Sadler/Virtual, Leon Boyd, Brian Vincent and G. K. Washington.

Approval of the May 26, 2021 Meeting Minutes: The Chair called for a motion to approve the minutes of the May 26, 2021 Committee meeting. Ms. Grimes made a motion to approve the minutes of the May 26, 2021 meeting minutes and Mr. Sadler seconded the motion.

The board secretary took a roll call vote: Ayes: Sadler and Grimes

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

Introduction of New Employees: The Chair called on Mr. Tom Guess.

Mr. Guess introduced 2 new staff members to the Outreach Division, Mr. Steve Living, Habitat Coordinator, and Ms. Courtney Hallacher, Project Wild.

The Chair thanked Mr. Guess for his introductions.

Fish Local: The Chair called on Mr. Alex McCrickard for a presentation.

Mr. McCrickard, the Aquatic Education Coordinator gave a presentation on a new program called FishLocalVa.

After discussion and questions, the Chair thanked Mr. McCrickard for his presentation.

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

The Director reported:

- Diversity & Inclusion Plan will be completed and introduced in October 2021
- Relevancy Roadmap Program will be up and running for October 2021

Chair's Report: The Chair thanked the Outreach Team for their work and to Alex McCrickard for his presentation on Fish Local. The Chair is so impressed at the job that DWR staff does getting the word out to constituents and how professional the staff are at DWR. Appreciates the extra mile that Mike Bednarski and Ryan Brown for go constituents concerns.

The Chair asked if anyone had any further questions or comments and hearing none, the Chair announced the next meeting will be in October 2021 and he adjourned the meeting at 3:45 pm.

Respectfully submitted,

Frances Boswell

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