

AGENDA

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

August 18, 2022
9:00 am

Call to Order and Welcome –

1. Recognition of Employees and Others
2. Approval of the May 19, 2022 Board Meeting Minutes **Final Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife and Boat Committee:

- Recommendations for Foxhound Field Trail Permits **Final Action**
- Aquatic Wildlife Regulations **Final Action**
- Boat Regulations **Final Action**
- Proposed Board Meeting Dates **Final Action**

Finance, Audit & Compliance Committee:

- FY22 Annual Finance Report
- FY23 Budget Approval Update
- Internal Audit Charter **Final Action**
- Internal Audit Plan FY-2023 **Final Action**

Law Enforcement Committee:

Education, Planning, and Outreach Committee:

5. Director's Report
6. Chairman's Report
7. Additional Business/Comments
8. Next Meeting Date: October 19, 2022
9. Closed Session
10. Adjournment