## **AGENDA**

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

August 20, 2025 3:00 pm

Committee Members: Ms. Laura Walters, Chair, Mr. Lynwood Broaddus, Ms. Marlee Dance, Mr. Parker Slaybaugh, Mr. Woody Woodall

DWR Staff Liaison: Mr. Bob Smet

- Call to Order and Welcome Ms. Walters
- 2. Approval of March 19, 2025 & May21, 2025 Meeting Minutes Ms. Walters

Final Action

- 3. Public Comment Non- Agenda Item Ms. Walters
- 4. Sponsorship and Partnership Program Overview Mr. Darin Moore, Ms. Kelsey Steenburg, and Mr. Tim Tassitano
- 5. Triple Crossing Falcon Cam Collaboration Ms. Kelsey Steenburgh and Ms. Meagan Thomas
- 6. Governance Manual, Code of Ethics and Conduct and Committee Charter Reviews Mr. Aaron Proctor *Action*
- 7. Outreach Division Director Mr. Bob Smet
- 8. Director's Report Mr. Ryan Brown

9. Chair's Report Ms. Walters

## 10. Additional Business/Comments Ms. Walters

11. Next Meeting Date: Date to be voted on August 21, 2025 Ms. Walters

12. Adjournment Ms. Walters