#### **AGENDA**

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

> October 19, 2022 9:00 am

Call to Order and Welcome -

- 1. Recognition of Employees and Others
- 2. Approval of the August 18, 2022 Board Meeting Minutes

Final Action

Final Action

- 3. Public Comments Non Agenda Items
- 4. Committee Meeting Reports:

### **Wildlife and Boat Committee:**

- Proposed Eastern Shore Property naming
- > WMA and Boating Access and allowable Activities
- ➤ Wildlife Regulation cycle schedule and public scoping
- Elk Hunt Report
- > WMA Camping Report
- ➤ VPA-HIP Update

#### Finance, Audit & Compliance Committee:

- ➤ Board Approval for the Standing Committees for 2022-2023 *Final*
- > FY2023 First Quarter Finance Report

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: January 19, 2023
- 9. Closed Session
- 10. Adjournment