

Teleconference/Virtual

AGENDA

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

October 22, 2020
9:00 am

Call to Order and Welcome –

Reading of the proceeding under Item 4-0.01.

This meeting is proceeding under Item 4-0.01, subsection G of the Appropriation Act and sections 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders 51, 53, and 55 issued by the Governor of Virginia. The Board's actions today shall be solely limited to those matters included on the agenda. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

(Call on Board Secretary for a Roll Call vote of Board members)

1. Recognition of Employees and Others
2. Approval of the August 20, 2020 Board Meeting Minutes
(Call on Board Secretary for a Roll Call vote)
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Final Action

Law Enforcement Committee:

Mr. Washington will give an update on the September 22, 2020 Law Enforcement Committee meeting.

Wildlife and Boat Committee:

Ms. Claiborne will give an update on the October 7, 2020 Wildlife and Boat Committee meeting.

- Aquatic Wildlife Regulations –Dr. Mike Bednarski **Final Action**
(Call on Board secretary for roll call vote for Aquatic)
- 2021-2022 Wildlife Regulations Schedule Update –Dr. Gary Anderson
- Boat Ramp Fee Regulation **Final Action**
- Camping on WMA’s Regulation **Final Action**
(Call on Board secretary for roll call vote on both Final Actions)

Finance, Audit, & Compliance Committee:

Mr. Vincent will give an update on October 8, 2020 Finance, Audit, and Compliance Committee meeting

- FY21 First Quarter Finance Report – Mr. Darin Moore

Education, Planning, and Outreach Committee:

Ms. Terwilliger will give an update on the October 1, 2020 Education, Planning, and Outreach Committee meeting.

- Project WILD Goes Virtual – Ms. Suze Gilley

5. Regulation proposal for changing DGIF to DWR **Final Action**
(Call on Board secretary for roll call vote)
6. Director’s Report
7. Chairman’s Report
8. Additional Business/Comments
9. Next Meeting Date: Thursday, January 21, 2021
10. Closed Session
11. Adjournment

