

## AGENDA

Board of Game and Inland Fisheries  
Education, Planning, and Outreach Committee  
7870 Villa Park Drive, Board Room  
Henrico, Virginia 23228

October 23, 2019  
3:00 pm

Committee Members: Ms. Karen Terwilliger, Chairwoman, Ms. Catherine Claiborne

DGIF Staff Liaison: Mr. Lee Walker

1. Call to Order and Welcome  
Ms. Karen Terwilliger
2. Approval of August 21, 2019 Meeting Minutes **Final Action**  
Ms. Karen Terwilliger
3. Public Comments – Non Agenda Items  
Ms. Karen Terwilliger
4. Outreach Mission and Vision Update  
Mr. Lee Walker
  - Mission and Vision Statement, Free Fishing Days, Youth Hunting Days, State Fair, Green Top Outdoor Expo and R 3
5. CWF and Internship Update  
Mrs. Estella Randolph
6. Law Enforcement Outreach Update  
Major Scott Naff and Major Bryan Young
  - Breast Cancer Awareness Partnership

7. Amendments to Board Governance Manual and Charters *Action*  
Mr. Tom Guess
8. Media Report  
Ms. Paige Pearson
9. Habitat Update  
Ms. Carol Heiser and Ms. Jill Reid, VCU/Master Naturalist  
(On site Tour of DGIF's HQ Wildlife Habitat Garden Following the Meeting)
10. Director's Report  
Mr. Ryan Brown
11. Chairwoman's Report  
Ms. Karen Terwilliger
12. Additional Business/Comments  
Ms. Karen Terwilliger
13. Next Meeting Date: Wednesday, January 22, 2020  
Ms. Karen Terwilliger
14. Adjournment  
Ms. Karen Terwilliger