

## **AGENDA**

Board of Game and Inland Fisheries  
7870 Villa Park Drive  
Henrico, Virginia 23228

October 24, 2019  
9:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

1. Recognition of Employees and Others
2. Approval of the August 22, 2019 Board Meeting Minutes
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

**Final Action**

### **Education, Planning, and Outreach:**

- Amendments to Board Governance Manual and Charters
- Mission and Vision Statement

**Final Action**

### **Wildlife, Boat, and Law Enforcement:**

- Wildlife Action Plan
- Recovering America's Wildlife Act Resolution (RAWA)
- CWD Update
- Law Enforcement Update

**Final Action**

### **Finance, Audit, & Compliance:**

- FY20 First Quarter Finance Report
- Go Outdoors Virginia Updates and Customer Trends

5. Closed Session
6. Director's Report
7. Chairman's Report
8. Additional Business/Comments
9. Next Meeting Date: Thursday, January 23, 2020
10. Adjournment