

FINAL Meeting Minutes

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

October 27, 2021
3:00 pm

Present: Mr. Tom Sadler, **Chair**, **Absent:** Mr. Frank Adams and Ms. Tammy Jo Grimes; **Board members present:** Mr. G. K. Washington, Mr. Leon Boyd; Mr. Brian Vincent, Ms. Karen Terwilliger; Mr. John Daniel, and Mr. Rovelle Brown; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Ms. Becky Gwynn, Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Darin Moore.

The Committee Chair called the meeting to order at 3:00 pm and welcomed everyone to the meeting. The Chair noted for the record that a quorum was **not** present for the meeting.

Approval of the May 26, 2021 Meeting Minutes: The Chair noted that the August 18, 2021 meeting minutes could not be approved for lack of a quorum.

Public Comment – Non Agenda Item: The Chair called for Public Comments on Non –Agenda Items, hearing none, the Chair continued on with the meeting.

The Chair called on Mr. Brian Moyer to introduce the next 2 speakers.

Project Wild: The Chair called on Ms. Courtney Hallacher for a presentation.

Ms. Courtney Hallacher gave a presentation on Project Wild about how Project Wild is progressing with some new ideas.

After comments and questions, The Chair thanked Ms. Hallacher for her presentation.

Habitat Education: The Chair called on Mr. Steve Living for a presentation.

Mr. Steve Living gave a presentation on Habitat Education with some updates on the program.

After comments and questions, The Chair thanked Mr. Living for his presentation.

Diversity, Equity, & Inclusion Plan: The Chair called on Mr. George Braxton for a presentation.

Mr. George Braxton gave a presentation on the Diversity, Equity, & Inclusion Plan (also known as Inclusive Excellence Strategic Plan 2021-2025 for DWR).

After comments and questions, The Chair congratulated Mr. Braxton and thanked him for his presentation..

Relevancy Roadmap Project: The Chair called on Mr. Jeff Trollinger for a presentation.

Mr. Jeff Trollinger presented the Virginia DWR Relevancy Project presentation and explained the Project Goals and Objectives as we moved forward.

After comments and questions, The Chair thanked Mr. Trollinger for his presentation.

Board Member Remote Participation Policy: The Chair called on Mr. Paul Kugelman for a presentation.

Mr. Paul Kugelman presented the board member Remote Participation Policy.

After comments and questions, the Chair thanked Mr. Kugelman for his presentation.

The Chair noted a motion could not be made for lack of a quorum.

Director's Report: The Chair called on Mr. Ryan Brown for his Director's Report.

The Director reported:

- Thanked staff for excellent reports
- Discussed a new idea on having a spotlight on sportswomen and sportsmen.

Chair's Report: The Chair thanked the Outreach Team for their reports today and their work everyday making DWR a great agency.

The Chair asked if anyone had any further questions or comments and hearing none, the Chair announced the next meeting will be January 19, 2022 and adjourned the meeting at 4:35 pm.

Respectfully submitted,

/s/ Frances Boswell