

AGENDA

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

October 28, 2021
9:00 am

Call to Order and Welcome –

1. Recognition of Employees and Others
2. Approval of the August 19, 2021 Board Meeting Minutes
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Final Action

Law Enforcement Committee:

- Introduction
- Accreditation
- Recognitions

Wildlife and Boat Committee:

- Fishing Regulation Cycle – 2022 - 2023
- Fish Management Plans
- Outreach and Education on Hampton Roads Bridge Tunnel Sea Bird Colony
- RAWA Readiness Assessment
- Sunday Hunting Presentation

Action

Action

Action

Finance, Audit, & Compliance Committee:

- First Quarter Finance Report for Fiscal year 2021-2022

Education, Planning, and Outreach Committee:

- Diversity, Equity, and Inclusion Plan
- Relevancy Roadmap Project
- Board Member Remote Participation Policy
- Recap of 2021 SEAFWA Conference

Action

5. Director's Report
6. Chairman's Report
7. Additional Business/Comments
8. Next Meeting Date: Thursday, January 20, 2022
9. Closed Session
10. Adjournment