

**Teleconference/Virtual**

**AGENDA**

Board of Wildlife Resources

**Board Retreat**

7870 Villa Park Drive  
Henrico, Virginia 23228

December 17, 2020

9:00 am

1. Call To Order and Welcome:
2. Staff Recognitions
3. Staff Presentation of Proposed Incidental  
Take of Migratory Birds Regulation
4. Break
5. Update and Discussion on Law Enforcement Vision and Goals
6. Update and discussion on Diversity, Equity and Inclusion Progress
7. Summary of Score Card from 2019 Retreat
8. Break
9. Discussion of Board Vision Document
10. Board Discussions:

**ACTION**

A. Executive Director

B. Break

Board Discussions continued:

- C. Wildlife
- D. Aquatics
- E. Outreach
- F. Planning and Finance
- G. Human Resources

11. Adjourn

