

AGENDA

Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
June 13, 2013
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. Wildlife Foundation
3. Public Comments – Non-Agenda Items
4. Approval of March 20-21, 2013 Board Meeting Minutes **(Board Action)**
5. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement Committee: Mr. Turner, Chairman of the Wildlife, Boat, and Law Enforcement Committee, will report on the activities of the June 4, 2013 Committee meeting.

Staff Final recommendations for Fox Preserve Regulations **(Board Action)**
Staff Final recommendations for Wildlife Regulations **(Board Action)**
Naming of the new WMA known as Level Pond **(Board Action)**

Finance, Audit, and Compliance Committee: Mr. Colgate, Chairman of the Finance, Audit, and Compliance Committee, will report on the activities of the June 4, 2013 Committee meeting.

FY 2013-2014 Budget Recommendations **(Board Action)**
FY 2014 Internal Audit Plan **(Board Action)**

Education, Planning, and Outreach Committee: Ms. Caruso, Chairwoman of the Education, Planning, and Outreach Committee, will report on the activities of the May 21, 2013 Committee meeting.

Annual Review of Board Policies **(Board Action)**
Annual Review of Committee Charters **(Board Action)**

Nominations Committee: Mr. Clarke, Chairman of the Nominations Committee will report on the activities of the Nominations Committee.

Election of FY14 Board Chairman and Vice-Chairman

(Board Action)

6. Closed Session
7. Director's Report
8. Chairman's Report
9. Additional Business/Comments
10. _Next Meeting Date: July 9, 2013 at 9:00 am
11. Adjournment