## AGENDA

## Board of Game and Inland Fisheries 4000 West Broad Street, Board Room Richmond, Virginia 23230 July 9, 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 June 13, 2013 Board Meeting Minutes
- 5. Committee Meeting Reports:

## Wildlife, Boat, and Law Enforcement Committee:

• 2013 -2014 Webless Migratory Game Bird, September Goose and Teal, and Falconry season Frameworks and Staff Recommendations

## Finance, Audit, and Compliance Committee:

- Cash Balance Report
- 6. Closed Session
- 7. Director's Report
- 8. Chairman's Report
- 9. Additional Business/Comments
- 10. Next Meeting Date: August 22, 2013 at 9:00 am
- 11. Adjournment