

Meeting Agenda
Board of Game and Inland Fisheries
4000 West Broad Street – Board Room
Richmond, Virginia 23230

June 12, 2012, 9:00am

Call to order and welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag. Mr. Clarke.

1. Recognition of Employees and Others
2. Public Comments – Non agenda items
3. Approval of April 10, 2012 Board Meeting Minutes
4. Committee Meeting Reports:

Wildlife and Boat Committee: Ms. Caruso will report on the activities of the May 15, 2012 meeting. Staff will present:

- ❖ An overview on the reintroduction of elk
- ❖ Recognition of DGIF Staff and Others

Finance, Audit and Compliance: Mr. Colgate will report on the activities of the May 15, 2012 meeting. The Board will take final action on the staff's presentation of:

- ❖ The proposed FY 2013 Budget (Operating and Capital).

Education, Planning and Outreach: Mr. Hazel will report on the activities of the May 16, 2012 meeting. The Committee will recommend:

- ❖ Final adoption of the amendments to the Board Governance Manual.

Nominations Committee: Mr. Kozuch will present the nominees for Chairman and Vice – Chairman for election and final action by the Board. During the April 10, 2012 meeting, the Board accepted the slate of officers for 2012-2013 as follows:

- ❖ Mr. Scott Reed, Chairman
- ❖ Mr. Curtis Dixon Colgate, Vice-Chairman.

5. Director's Report
6. Closed Session
7. Chairman's Remarks
8. Additional Business/Comments
9. Next Meeting Date: July 10, 2012, beginning at 9:00am

10. Adjournment