

AGENDA

Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
October 18, 2012
9:00 am

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

1. Recognition of Employees and Others
2. Public Comments – Non-Agenda Items
3. Approval of August 14, 2012 Board Meeting Minutes
4. 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 September 26, 2012 Committee Meeting.

Finance, Audit and Compliance Committee: Mr. Colgate, Chairman of the Finance, Audit and Compliance Committee, will report on the activities of the October 10, 2012 Committee Meeting. The Committee will present the following reports:

- ∨ FY2013 – 1st Quarter Financial Summary

Education, Planning and Outreach Committee: Ms. Caruso, Chairwoman of the Education, Planning, and Outreach Committee will report on the activities of the October 17, 2012 meeting.

- ∨ Final Action – Wildlife Management Area Policy

5. Director's Report
6. Chairman's Remarks
7. Closed Session
8. Additional Business/Comments
9. Next Meeting Date: January 29, 2013
10. Adjournment