

Agenda
Board of Game and Inland Fisheries
4000 West Broad Street
Richmond, Virginia 23230
August 18, 2009
9:00am

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

1. Recognition of Employees and Others
2. Public Comments – Non Agenda Items
3. Approval of July 14, 2009 Meeting Minutes
4. 2009-2010 Migratory Waterfowl Seasons & Bag Limits – Staff Recommendations
5. 2009 – 2010 Periodic Regulation Review and Amendment Process for Fisheries, Boating and Wildlife Diversity Regulations
6. Committee Reports:
 - Finance, Audit and Compliance Committee: This committee has not met since the July 14, 2009 Board Meeting. Mr. Duncan will present the FY 09 year end report. The next committee meeting will be held on September 15, 2009 at 5:30pm. The meeting will be held in the Board Room.
 - Wildlife and Boat Committee: Mr. Ward Burton, Committee Chair, will report on the activities of the August 10, 2009 Committee Meeting.
 - Education, Planning and Outreach Committee: This committee has not met since the July 14, 2009 Board Meeting. The next meeting is to be announced.
7. Director's Report
8. Chairman's Remarks
9. Closed Session
10. Additional Business/Comments
11. Next Meeting Date – October 22, 2009
12. Adjournment