

Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23220  
October 5, 2010  
9:00am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag. Mr. Hazel.

1. Recognition of Employees and Others
2. Public Comments-Non Agenda Items
3. Approval of August 17, 2010 Meeting Minutes
4. Committee Reports:

**Finance, Audit and Compliance Committee:** Mr. Clarke will report on the activities of the Funding Workshop conducted on September 22, 2010. Mr. Clarke will call on Mr. Matt Koch to present the findings and recommendations.

- o **Action: Motion to advertise a possible fee increase.**

**Wildlife and Boat Committee:** The Committee has not met since the August 17, 2010 Board Meeting. Mr. Reed will call on Bureau Staff for the following presentations and action items for the Board.

- o **Final Action: Naming of recently-acquired Southern Timber tract**
- o **Final Action: Fisheries, Wildlife Diversity and Boating Regulations**
- o **Final Action: Elk Regulation Proposal**
- o **Presentation on draft Elk Operational Plan**

**Education, Planning and Outreach Committee:** This Committee has not met since the August 17, 2010 Board Meeting. The next meeting is to be announced.

5. Director's Report
6. Chairman's Remarks
7. Closed Session
8. Additional Business/Comments
9. Next Meeting Date: March 1, 2011
10. Adjournment