



**COMMONWEALTH of VIRGINIA**  
*Department of Game and Inland Fisheries*

**Douglas W. Domenech**  
*Secretary of Natural Resources*

**Robert W. Duncan**  
*Executive Director*

**Agenda**  
**Board Member Orientation**  
**April 2, 2012**  
**1:00pm**

- 1:00pm Welcome new Board members at Front Lobby  
Mr. Matt Koch and Ms. Beth Drewery
- 1:15pm DGIF Identification Pictures and DGIF Badge  
Mr. Lee Walker/Mr. Robert Schmidt
- 1:30pm Introductions and Organizational Structure Overview  
Board Vice-Chairman, Director, Chief Operating Officer, Senior Leadership  
Team and Board Secretary
- 2:00pm Call for Public Comments
- 2:05pm DGIF Mission, History, and Strategic Plan  
Mr. Bob Duncan, Executive Director
- 2:20-3:15pm Review of Board Vision; Governance Manual; Committee Assignments;  
Board Policies  
Mr. Scott Reed, DGIF Board Vice-Chairman  
Mr. Matt Koch, Chief Operating Officer
- 3:15-3:25pm Break
- 3:25-4:00pm DGIF Legislative Update  
Mr. Duncan, Mr. Koch, Mr. Ryan Brown
- Administrative Support; Travel Regulations; Reference Manuals; Code of  
Ethics; FOIA  
Mr. Tom Gelozin, Ms. Drewery
- 4:00pm Conclusion and Adjournment

Mr. Reed