

AGENDA

Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
March 21, 2013 at 9:00 am

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

1. Recognition of Employees and Others
2. The Wildlife Foundation of Virginia
3. Public Comments – Non-Agenda Items (There will be no comments heard on Fox Hound Training Preserves)
4. Approval of January 29, 2013 Board Meeting Minutes
5. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement Committee: Mr. Turner, Chairman of the Wildlife, Boat, and Law Committee, will report on the activities of the March 12, 2013 Committee Meeting.

Staff recommendations for Wildlife Regulations (**Board Action**)

Finance, Audit, and Compliance Committee: Mr. Colgate, Chairman of the Finance, Audit, and Compliance Committee, will report on the activities of the February 26, 2013 Committee Meeting.

FY13 Mid-Year Financials
Board Budget Concepts

Education, Planning, and Outreach Committee: Ms. Caruso, Chairwoman of the Education, Planning, and Outreach Committee, will report on the activities of the February 26, 2013 Committee.

Legislative update
Board Workshop

Nominations Committee Report: Mr. Clarke, Chairman of the Nominations Committee, will report on the activities of the March 12, 2013 Committee meeting.

Nominate Chairman and Vice Chairman candidates to lead the FY14 Board

6. Closed Session
7. Director's Report
8. Chairman's Report
9. Additional Business/Comments
10. Next Meeting Date: June 13, 2013 at 9:00 am
11. Adjournment