

AGENDA

Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
August 22, 2013 @ 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. Wildlife Foundation
3. Public Comments – Non Agenda Items
4. Approval of July 9, 2013 Board Meeting Minutes - **Action**
5. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement Committee:

- Waterfowl Regulations Selection - **Action**
- Schedule for 2014 Freshwater Fishing, Nongame Wildlife, and Boating Regulation Review and Amendment Process - **Action**
- Land – Use Plan - **Action**

Finance, Audit, and Compliance Committee:

- FY 2013 Financial Summary – Year In Review

Education, Planning and Outreach Committee:

6. Closed Session
7. Director's Report
8. Chairman's Report
9. Additional Business/Comments
10. Next Meeting Date: October 17, 2013 at 9:00 am
11. Adjournment