

AGENDA

Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
January 28, 2014
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. Approval of the October 17, 2013 Board Meeting Minutes - ACTION
3. Public Comments – Non Agenda Items
4. Wildlife Foundation
5. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement Committee:

- Ducks Unlimited - Update on Wetlands in Canada
- Law Enforcement Update
- Turkey Plan - ACTION
- Fishing, Boating, and Non-Game Issues - ACTION

Finance, Audit, and Compliance Committee:

- Semi-Annual Finance Review
- Audit update

Education, Planning, and Outreach:

- 2014 Legislative Update
6. Closed Session
 7. Director's Report
 8. Chairman's Report

9. Additional Business/Comments

10. Next Meeting Date: April 8, 2014 at 9:00 am

11. Adjournment