

**Agenda**  
**BOARD OF GAME AND INLAND FISHERIES**  
**4000 WEST BROAD STREET**  
**RICHMOND, Virginia**

**April 7, 2009**  
**9:00 AM**

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

- 1. Public Comments- Non Agenda Items**
- 2. Recognition of Employees and Others**
- 3. Approval of February 27, 2009 Meeting Minutes**
- 4. Nominations Committee Presentation of the 2009 – 2010 Slate of Officers for Chairman and Vice-Chairman**
- 5. Committee Reports:**
  - Finance, Audit and Compliance**  
**(Agency Financial Statement for February)**
  
  - Education, Planning and Outreach**  
**(Review of Board Strategic Vision Statement)**
  
  - Wildlife and Boat Committee**
- 6. Elk Presentation – Representatives from Rocky Mountain Elk Foundation and the Commonwealth of Kentucky**
- 7. Director's Report**
- 8. Chairman's Remarks**
- 9. Closed Session**
- 10. Additional Business/Comments**

11. **Next Meeting Date – June 2, 2009 – 9:00AM**
12. **Adjournment**