

**Education, Planning and Outreach Committee  
Meeting Minutes  
4000 West Broad Street, Board Meeting  
Richmond, Virginia 23220**

**July 7, 2011, 9:00am**

**Present:** Mr. James W. Hazel, Committee Chairman; **Committee Members:** Ms. Mary Louisa Pollard, Mr. F. Scott Reed and Mr. Randy Kozuch; **Board Members:** Mr. J. Brent Clarke, III, Board Chairman, and Mr. Curtis Dixon Colgate; **Executive Director:** Mr. Robert "Bob" W. Duncan; **Chief Operating Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Tom Gelozin, Mr. Larry Hart, Dr. Joice Conyers, Mr. Lee Walker and Mr. David Whitehurst.

The Committee Chairman called the meeting to order and welcomed everyone in attendance and noted for the record that a quorum was present for the meeting. The Chairman also thanked Mr. Clarke and Mr. Colgate for their attendance also.

**Approval of the June 7, 2011 Meeting Minutes :** The Committee Chairman called for a motion to approve the June 7, 2011 meeting minutes. **Mr. Reed made the following motion: Mr. Chairman, I hereby move the meeting minutes of the June 7, 2011 meeting be approved as presented. Motion seconded by Ms. Pollard. Ayes: Hazel, Kozuch, Reed and Pollard.**

**Public Comments - Non-Agenda Items:** The Committee Chairman called for Public Comment on non-agenda items. Hearing none, the Committee Chairman moved forward with the meeting.

**Potential 2012 Legislative Initiatives:** The Committee Chairman called on Mr. Matt Koch, Chief Operating Officer, to provide the Committee with an update on the list of Potential 2012 Legislative Initiatives from the discussion held by the Board during the June Board Meeting. A discussion was held by the Committee, Director and Staff.

**Mr. Kozuch departed at 11:00am**

**Director's Comments/Other Business:** The Chairman called on the Director for his report. The Director reported on the following items:

- 2011 Public Service Awards
- Lyme Disease Task Force
- Operation Dry Water
- Update on the Kill Permit Process
- Update on Elk Monitoring Process
- Update on Blue Cat Fish

**Chairman's Remarks:** The Chairman thanked Mr. Koch and staff for their efforts on compiling the legislative initiatives.

**Next Meeting:** The next committee meeting is to be announced.

**Adjournment:** The meeting was adjourned at 12:40pm.

Respectfully submitted,

Beth B. Drewery, Secretary  
Board of Game and Inland Fisheries