

Board of Game and Inland Fisheries  
Education, Planning and Outreach Committee  
Meeting Agenda  
May 16, 2012

1:00pm

Committee Members: Mr. James W. Hazel, Chair; Mr. F. Scott Reed, Mr. Randy Kozuch

1. Welcome and Opening Remarks  
Mr. James W. Hazel, Committee Chair
2. Approval of April 2, 2012 Meeting Minutes  
Mr. Hazel
3. Public Comment – Non-Agenda Items  
Mr. Hazel
4. Revisions and Amendments to Wildlife and Boat Committee Charter  
Mr. Hazel and Staff
5. Revisions and Amendments to the Board Governance Manual  
Mr. Hazel and Staff
6. Media Services Report  
Mr. Lee Walker
7. Director's Comments  
Mr. Robert "Bob" Duncan
8. Chairman's Remarks  
Mr. Hazel
9. Additional Business/Comments  
Mr. Hazel
10. Next Meeting Date: To be announced  
Mr. Hazel
11. Adjournment