

DRAFT Meeting Minutes

**Wildlife, Boat, and Law Enforcement Committee
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230**

June 4, 2013 at 1:00 pm

Present: Mr. Leon O. Turner, Sr., Chairman, Mr. Garry Gray, Mr. J. Brent Clarke, III , **Absent:** Mr. James Hazel, Alternate Member, **Board Members:** Mr. Curtis Colgate, Mr. F. Scott Reed, Board Chairman; **Executive Director:** Mr. Robert "Bob" Duncan; **Chief Operating Officer;** Mr. Matt Koch; **Senior Leadership Team:** Mr. Larry Hart, Mr. Lee Walker, Mr. Tom Gelozin, Mr. David Whitehurst.

The Chairman welcomed everyone and called the meeting to order at 1:08 pm and noted for the record that a quorum was present. The Chairman also noted he had not received any request for public comments on non-agenda items.

Approval of the March 12, 2013 Meeting Minutes: The Chairman called for a motion to approve the minutes of the March 12, 2013 meeting. Mr. Clarke made a motion to adopt the minutes as submitted. Motion was seconded by Mr. Gray. Ayes: Turner, Clarke, and Gray.

Foxhound Training Preserve:

Mr. David Whitehurst presented to the Committee the Final Staff Recommendations on Foxhound Training Preserve Regulations.

Ms. Laura Donahue spoke regarding Foxhound Training Preserve Regulations.

Hunting, Trapping, and Other Regulations:

Mr. Robert Ellis presented to the Committee the Final Staff Recommendations on the Hunting, Trapping, and Other Regulations.

Following a 15-minute break, the committee reconvened at 3:30 pm.

Boating Safety Program Update:

Mr. Tom Guess gave an update of the Boating Safety Program.

Annual Review of Committee Charter:

Mr. Ryan Brown presented the Annual Review of the Wildlife, Boat, and Law Enforcement Charter. A motion was made by Mr. Clarke and seconded by Mr. Gray to approve the Committee Charter. Ayes: Turner, Clarke, and Gray.

Director's Report: The Director reported on the following items:

- June 7, 2013 Hercules Boat Landing Dedication
- June 28, 2013 Bass Pro Federal Duck Stamp Event at 9:00 am
- June 28, 2013 DGIF New Headquarters Ground breaking at 1:00 pm
- July 23 – 26, 2013 National Bob White Technical Committee Meeting in Roanoke, VA.
- Complimented the Bureau of Wildlife Resources and Law Enforcement on their efforts and work on the Elk
- Update on Lake Chesidan Water supply
- The 10 CPO officers have been hired and will start June 17, 2013

Chairman's Report: The Chairman reported he had attended the CPO's Annual Fish Fry event in Victoria, VA. The Chairman ask for an update on the Stocking of Bass in Back Bay. The Chairman thanked everyone for attending today's WBL meeting and thanked staff for an excellent job in their presentations.

Next Meeting date: The Chairman announced the next Wildlife, Boat, and Law Enforcement Committee meeting will be August 13, 2013 at 2:00 pm and adjourned the meeting at 3:57 pm.

Respectfully submitted,

/s/ Frances Boswell
Board of Game and Inland Fisheries