

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

**July 14, 2009  
9:00 AM**

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

- 1. Recognition of Employees and Others**
- 2. Public Comments – Non-Agenda Items**
- 3. Approval of June 2, 2009 Board Meeting Minutes**
- 4. Informational Presentation - Lake Tecumseh**
- 5. Presentation of the 2009-2010 Webless Migratory Game Bird, Early Goose, and Teal Seasons**
- 6. Committee Reports:**
  - Finance, Audit and Compliance Committee – This committee has not met since their May 11, 2009 Meeting. The next Committee Meeting will be held on September 15, 2009 in the Board Room beginning at 5:30pm.**
  - Education, Planning and Outreach Committee, This committee has not met since their May 7, 2009 Meeting. The next Committee Meeting is to be announced.**
  - The Chairman will call upon Mr. Railey to present the Wildlife and Boat Committee Report from their June 25, 2009 Meeting. The next Committee Meeting is to be announced**
- 7. Director’s Report**
- 8. Chairman’s Remarks**
- 9. Closed Session**
- 10. Additional Business/Comments**
- 11. Next Meeting Date – August 18, 2009, 9:00am.**
- 12. Adjournment**