

## AGENDA

Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23230  
January 29, 2013 at 9:00 am

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

1. Recognition of Employees and Others
2. Public Comments – Non-Agenda Items
3. Approval of October 18, 2012 Board Meeting Minutes
4. Committee Meeting Reports:  
**Wildlife, Boat, and Law Enforcement Committee:** Mr. Turner, Chairman of the Wildlife, Boat, and Law Committee, will report on the activities of the January 14, 2013 Committee Meeting.

2012 – 2021 Bear Management Plan  
Quail/Early Succession Habitat Program  
Regulatory Reform

**Finance, Audit, and Compliance Committee:** Mr. Colgate, Chairman of the Finance, Audit and Compliance Committee, will report on the activities of the December 6, 2012 Committee Meeting.

Bear Cub Rearing Facility

**Education, Planning, and Outreach Committee:** Ms. Caruso, Chairwoman of the Education, Planning, and Outreach Committee, will report on the activities of the EPO Committee.

2013 Legislative Update

5. Director's Report
6. Chairman's Report
7. Closed Session
8. Additional Business/Comments
9. Next Meeting Date: March 21, 2013 (March 20, 2013 – 1:00 pm – Board Workshop)
10. Adjournment