

**Board of Game and Inland Fisheries
4000 West Broad Street- Board Room
Richmond, Virginia 23230**

**July 12, 2011
9:00am**

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

1. Recognition of Employees and Others
2. Public Comments-Non-Agenda Items
3. Approval of June 7, 2011 Board Meeting Minutes
4. Committee Reports:

Finance, Audit and Compliance Committee - The committee has not met since the June Board Meeting. The next committee meeting is to be announced.

Wildlife and Boat Committee - Mr. Reed will report on the activities of the June 29, 2011 meeting. The Board will hear the following reports:

- Staff recommendations: 2011-2012 Webless Migratory Game Bird, Early Goose and Teal Seasons
- Staff recommendations: Proposed Hunting Regulation Amendments due to §29.1-516.1 - Use of Tracking Dogs
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It is anticipated the Board will take final action on the Tracking Dog Regulation and take final action on the 2011-2011 Webless Migratory Game Bird, Early Goose and Teal Seasons and the Tracking Dog Regulations.

The next meeting date is to be announced.

Education, Planning and Outreach Committee - Mr. Hazel will report on the activities of the July 7, 2011 meeting. The next meeting is to be announced.

5. Closed Session
6. Director's Report
7. Chairman's Remarks

8. Additional Business/Comments
9. Next Meeting - August 16, 2011
10. Adjournment