

DRAFT Meeting Minutes

Education, Planning, and Outreach Committee
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230

January 27, 2014

4:00 pm

Present: Mr. Chuck Cunningham, Acting Chairman, Mr. Hugh Palmer, Mr. Curtis Dixon Colgate, Mr. Scott Reed; Mr. Leon Turner; **Absent:** Mr. Garry Gray; **Executive Director:** Mr. Robert "Bob" Duncan; **Senior Leadership Team:** Mr. Lee Walker, Mr. Larry Hart, Colonel Ron Henry, Mr. Gary Martel, Mr. Ryan Brown.

The Chairman called the meeting to order at 4:05 pm and noted for the record that a quorum was present for the meeting. The Chairman called for Public comments non-agenda items. Hearing none, the Chairman moved forward the agenda.

Approval of the May 21, 2013 Meeting Minutes: The Chairman called for a motion to approve the minutes of May 21, 2013 meeting. Mr. Palmer made a motion to approve the minutes as submitted. Motion was seconded by Mr. Reed. Ayes: Cunningham, Palmer, Reed.

Annual Review of Board Policies and Committee Charters: Mr. Ryan Brown gave the Annual review of the Board Policies and Committee Charters and asked they be voted on at the next EPO meeting.

The Chairman thanked Mr. Brown for his report.

Media Services Report and RBFF Angler/Boater Recruitment and Retention Update: Mr. Lee Walker presented the Media Services Report and Recruitment and Retention Update report.

The chairman thanked Mr. Walker for his report.

Full-Online Hunter Education Course Update: Mr. Tom Guess gave an update on the On-Line Hunter Education Course.

The Chairman thanked Mr. Guess for his report.

DGIF and Library of Virginia: Ms. Sally Mills gave a presentation on the 62 years of Virginia Wildlife Magazine that has been digitized.

The Chairman thanked Ms. Mills for her report.

Director's Comments:

- Announced he had met the new Secretary of Natural Resources, Ms. Molly Ward. He attended an Agency Head meeting with Governor McAuliffe who talked about the Land Conservation goal of 400,000 acres of land.

- Wildlife Conflict Help Line
- Elk Restoration update
- CWD update

The Chairman thanked Mr. Duncan for his remarks.

Chairman's Remarks: The Chairman thanked all staff for their reports and updates. The Chairman also discussed the Sunday Hunting bill.

Additional Business/Comments:

Next Meeting Date: The Chairman asked for a motion to approve the EPO Committee meeting dates for 2014. Mr. Reed made a motion that Tuesday, June 24, 2014, @ 2:00 pm and Monday, August 18, 2014 @ 2:00 pm for Education, Planning, and Outreach Committee meetings for 2014. Mr. Palmer seconded the motion. Ayes: Cunningham, Palmer, Reed

Adjournment: The Chairman adjourned the meeting at 4:44pm.

Respectfully submitted,
/s/ Frances Boswell