

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

**January 18, 2012 @ 1:00pm**

**Present:** Ms. Lisa Caruso, Madam Chairman and Mr. Charles Yates, Committee Member; **Board Member:** Mr. Curtis Dixon Colgate; **Executive Director:** Mr. Robert “Bob” Duncan; **Chief Operating Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Larry Hart, Mr. David Whitehurst, Mr. Tom Gelozin and Colonel Dabney “Dee” Watts.

[\(Listen: Call to Order and Welcome\)](#)

The Madam Chairwoman called the meeting to order at 1:00pm and noted for the record that a quorum was present. The Madam Chairwoman thanked Mr. Colgate for his attendance today.

[\(Listen: Approval of the June 29, 2011 Meeting Minutes\)](#)

The Madam Chairwoman called for approval of the June 29, 2011 Meeting Minutes. The minutes were unanimously approved by the Committee.

The Committee heard the following staff reports:

- Results of Scoping Period for Fisheries, Wildlife Diversity, and Boating Regulations ([Listen](#))
- Kill Permit Stakeholder Report ([Listen](#))
- 2012 Legislative Update ([Listen](#))
- Elk Project ([Listen](#))
- Law Enforcement Update ([Listen](#))
- Current Wildlife Resources Bureau Issues ([Listen](#))

Following these reports, the Chairwoman thanked everyone for their presentations.

The Director reported on the following items: ([Listen](#))

- DMV/DGIF Partnership that supports Governor McDonnell’s government reform initiative to streamline services.
- 75<sup>th</sup> Anniversary of the Wildlife and Sport Fish Restoration Program (WSFR). The Director also noted the Mr. Lee Walker is serving on the Media Services Committee and thanked Mr. Walker for his work on this project.
- National Archery in the Schools State Championship Tournament (February 25, 2012)

[\(Listen: Chairman’s Remarks\)](#)

The Chairwoman thanked the staff again for their presentations and commended everyone for their team efforts during the current legislative session.

[\(Listen: Next Meeting Date and Adjournment\)](#)

The next meeting of the Wildlife and Boat Committee will be held on March 28, 2012 beginning at 1:00pm. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,  
/s/ Beth B. Drewery, Secretary  
Board of Game and Inland Fisheries