

AGENDA

Board of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, Virginia 23228

February 22, 2017
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. Approval of the January 11, 2017 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Staff Recommendations for the 2017-2018 Terrestrial Wildlife Regulations
Dr. Gray Anderson
- Staff Recommendations for 2017-2018 Migratory Waterfowl Regulations
Dr. Gary Costanzo **Final Action**

Finance, Audit & Compliance:

- Report of Finance Committee Meeting on January 16, 2017
5. Closed Session
 6. Director's Report
 7. Chairman's Report

8. Additional Business/Comments

9. Next meeting Date: Wednesday, May 24, 2017 @ 9:00 am

10. Adjournment