## **AGENDA**

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

May 31, 2018 9:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

e Fla	ag.	o de la companya de
1.	Recognition of Employees and Others	
2.	Approval of the April 12, 2018 Board meeting Minutes	<u>Action</u>
3.	Public Comments – Non Agenda Items	
4.	Presentation on Mounted Fox Hunt - Mr. William Burnette	
5.	Committee Meeting Reports:	
	Wildlife, Boat, and Law Enforcement:	
	Finance, Audit, & Compliance:	
	> FY 19 Operating Budget Proposal	<u>Action</u>
	> FY 19 Capital Budget Proposal	<u>Action</u>

**Action** 

**Education, Planning, & Outreach:** 

> Nomination Committee Report

- 6. Closed Session
- 7. Director's Report
- 8. Chairman's Report
- 9. Additional Business/Comments
- 10. Next Meeting Date: Wednesday. August 22, 2018
- 11. Adjournment