

Final Meeting Minutes

Education, Planning, and Outreach Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Henrico, VA 23228

January 22, 2020

3:00 pm

Present: Ms. Karen Terwilliger, **Chair**, Ms. Catherine Claiborne; Mr. Tom Sadler; **Board Members in attendance:** Mr. Leon Boyd, Dr. Mamie Parker, Mr. G. K. Washington; **Assistant Executive Director:** Mr. Gary Martel; **Director's Working Group:** Mr. Darin Moore, Mr. Lee Walker, Dr. Gray Anderson, Dr. Mike Bednarski, Ms. Paige Pearson.

The Committee Chair called the committee meeting to order at 3:00 pm, welcomed everyone, and noted for the record a quorum was present for the meeting.

Approval of the October 23, 2019 Meeting Minutes: The Chair called for a motion to approve the minutes of the October 23, 2019 meeting. Ms. Claiborne made a motion to approve the minutes of the October 23, 2019 meeting. Mr. Sadler seconded the motion. Ayes: Terwilliger, Claiborne, and Sadler

Public Comments — Non-Agenda Items: The Chair called for Non –Agenda items, hearing none she continued with the Agenda.

Welcome the New Creative Content Manager and Special Events Coordinator: The Chair called on Mr. Lee Walker for Introductions.

Mr. Lee Walker introduced Ms. Molly Kirk as the New Creative Content Manager and Ms. Lindsay Kagalis as the Special Events Coordinator

Outreach 2019 RBFF Boating Reactivation Update: The Chair called on Mr. Lee Walker for a 2019 RBFF Boating Reactivation Update.

Mr. Lee Walker gave a 2019 RBFF Boating Reactivation Update.

After discussion and comments, the Chair thanked Mr. Walker for his update.

R3 Update: The Chair called on Mr. Eddie Herndon for an R3 Update.

Mr. Eddie Herndon gave an R3 update.

After discussion and comments, the Chair thanked Mr. Herndon for his update.

Recreational Outdoor Plan/Relevancy Roadmap Update: The Chair called on Mr. Brian Moyer for a Recreational Outdoor Plan/Relevancy Roadmap Update.

Mr. Moyer gave a Recreational Outdoor Plan/Relevancy Roadmap Update.

After discussion and comments, the Chair thanked Mr. Moyer for his update.

DGIF Website Update: The Chair called on Mr. David Murr and Mr. Tim Tassitano for and DGIF Website Update.

Mr. David Murr and Mr. Tim Tassitano gave an informative Update on the DGIF Website.

After discussion and comments, the Chair thanked Mr. Murr and Mr. Tassitano for their website update.

Director's Report: The Chair called on Deputy Director Mr. Gary Martel for a report.

Mr. Martel commended the Outreach and Education Division on all the progress they are making and how great this is for the agency.

Chair's Report:

The Chair asked for additional business and comments and hearing none, she announced the next meeting would be Wednesday, March 18, 2020 and adjourned the meeting at 4:30 pm.

Respectfully submitted,

Frances Boswell
/s/