

Teleconference/Virtual

AGENDA

Board of Wildlife Resources
Finance, Audit, and Compliance Committee
7870 Villa Park Drive
Henrico, Virginia 23228

March 16, 2021
10:00 am

Committee Members: Mr. Brian Vincent, Chair, Mr. Tom Sadler, Dr. Mamie Parker, Mr. Rovelie Brown

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Brian Vincent

This meeting is proceeding under Item 4-0.01, subsection G of the Appropriation Act and section 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders issued by the Governor of Virginia. The Committee's actions today shall be solely limited to those matters included on the agenda; there is no public comment on non-agenda items. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

2. Approval of the January 15, 2021 Meeting Minutes
Mr. Brian Vincent

Final Action

3. Public Comments – Non Agenda Items
Mr. Brian Vincent

4. Go Outdoors Virginia: Then and Now
Mr. Darin Moore and Ms. Doreen Richmond
5. IT/GIS Projects and how they support the DWR Mission
Mr. Darin Moore and Mr. Jay Kapalczynski
6. DWR Internal Audit Charter *Action*
Mr. Darin Moore
7. Director's Report
Mr. Ryan Brown
8. Chairman's Report
Mr. Brian Vincent
9. Additional Business/Comments
Mr. Brian Vincent
10. Next Meeting Date: To be Announced
Mr. Brian Vincent
11. Adjournment
Mr. Brian Vincent