AGENDA

Board of Wildlife Resources 7870 Villa Park Drive Henrico, Virginia 23228

> March 16, 2023 9:00 am

Call to Order and Welcome -

- 1. Recognition of Employees and Others:
- 2. Approval of the January 19, 2023 Board Meeting Minutes

Final Action

- 3. Public Comments Non Agenda Items
- 4. Establishing the Ad Hoc Advisory Committee to Facilitate Collaborative Solutions for Hound-Hunter and Private Landowner Stakeholders
- 5. Committee Meeting Reports:

Wildlife and Boat Committee:

Migratory Game Bird Regulation Recommendations	<u>Final Action</u>
Wildlife Regulation Proposals	<u>Action</u>
Boat Regulation Proposals	Action

Finance, Audit & Compliance Committee:

- > APA Audit Report
- Capital Programs and Boating Access

Law Enforcement Committee:

Education, Planning, and Outreach Committee:

- > 2023 Restore the Wild Art Contest
- 6. Director's Report
- 7. Chairman's Report
- 8. Additional Business/Comments
- 9. Next Meeting Date: Thursday, May 25, 2023
- 10. Closed Session
- 11. Adjournment