Final Meeting Minutes

Education, Planning, and Outreach Committee Board of Wildlife Resources 7870 Villa Park Drive, Board Room Henrico, VA 23228

> March 23, 2022 3:00 pm

Present: Mr. Tom Sadler, **Chair**, Mr. Frank Adams (Virtual) and Ms. Tammy Jo Grimes (Virtual); **Board members present:** Mr. Leon Boyd; Mr. Brian Vincent, (Virtual), Ms. Karen Terwilliger; **Executive Director**: Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn, and Mr. Gary Martel; **Director's Working Group**: Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Darin Moore, Mr. Tom Guess, Mr. Bob Smet, Dr. Gray Anderson.

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

Introduction of the new Outreach Director: The Chair introduced and welcomed Mr. Robert "Bob" Smet as the New Outreach Director.

Approval of the August 18, 2021 and October 27, 2021 Meeting Minutes: The Chair called for a motion to approve the August 18, 2021 and the October 27, 2021 Committee meeting minutes. Mr. Adams made a motion to approve the minutes of the August 18, 2021 and October 27, 2021 committee meeting minutes and Ms. Grimes seconded the motion. The Board secretary took a roll call vote: Ayes, Sadler, Adams, and Grimes.

<u>Public Comment – Non Agenda Item</u>: The Chair called for Public Comments on Non –Agenda Items, hearing none, the Chair continued on with the meeting.

<u>Restore the Wild Artwork Winners and Explore the Wild Marketing Update:</u> The Chair called on Mr. Brian Moyer for a presentation.

Mr. Moyer gave a presentation on Restore the Wild Artwork Winners and talked about who the winners were and their background and what the Restore the Wild program was all about.

After comments and questions, The Chair thanked Mr. Moyer for his presentation.

<u>Elk Hunt Lottery Update</u>: The Chair called on Mr. Tim Tassitano for an Elk Hunt Lottery update.

Mr. Tim Tassitano gave an update on the Elk Hunt Lottery and how it was progressing and how many hunters had applied and What's next.

After comments and questions, The Chair thanked Mr. Tassitano for his update.

Hunter Education: The Chair called on Mr. David Dodson for an update on Hunter Education.

Mr. David Dodson gave an update on Hunting Data and Incidents and New Teaching Technics for safety.

After comments and questions, The Chair thanked Mr. Dodson for his update.

Boating Safety Education Outreach: The Chair called on Ms. Stacey Brown for a Boating Safety Education update.

Ms. Brown gave a Boating Safety Education update on some of the program elements in Boating and how DWR works with the public on Boating safety to keep the public safe on the water.

After comments and questions, The Chair thanked Ms. Brown for her update.

Director's Report: The Chair called on Mr. Ryan Brown for his Director's Report.

The Director reported:

Just returned from the North America Conference and how the Relevancy Roadmap was big part of the conference and how DWR is moving ahead of other states.

After comments, and questions, the Chair thanked Mr. Brown for his report.

Chair's Report:

The Chair welcomed Bob Smet to Outreach Division and thanked all the speakers at the EPO's Committee meeting. The Chair asked if anyone had any further questions or comments and hearing none, the Chair announced the next meeting will be Wednesday, May 18, 2022 and adjourned the meeting at 4:35 pm.

Respectfully submitted,

/s/ Frances Boswell