Teleconference/Virtual

AGENDA

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

> May 17, 2021 10:00 am

Committee Members: Ms. Catherine Claiborne, Chair, Mr. Leon Boyd, Mr. Frank Adams, Ms. Karen Terwilliger, Alternate and Mr. Tom Sadler, Alternate

DWR Staff Liaisons: Dr. Gray Anderson and Dr. Mike Bednarski

1. Call to Order and Welcome Ms. Catherine Claiborne

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 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 March 16, 2021 Committee Meeting Minutes Ms. Catherine Claiborne

Final Action

3. Public Comment – Non Agenda Item Ms. Catherine Claiborne

4. Final Action on Proposed 2021-2022 Wildlife Regulations
Dr. Gray Anderson

Final Action

Final Action

5. CWD Update Mr. Cale Godfrey

Action

- 6. Wildlife Division Update Dr. Gray Anderson
- 7. Fish Division Update Dr. Mike Bednarski
- 8. Director's Report Mr. Ryan Brown
- 9. Chairman's Report Ms. Catherine Claiborne
- 10. Next Meeting Date: To be Announced Ms. Catherine Claiborne
- 11. Additional Business/Comments
 Ms. Catherine Claiborne
- 12. Adjournment
 Ms. Catherine Claiborne