## Teleconference/Virtual

## **AGENDA**

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

> May 26, 2021 1:00 pm

Committee Members: Ms. Karen Terwilliger, Chair, Ms. Catherine Claiborne and Mr. G. K. Washington, Ms. Tammy Jo Grimes

DWR Staff Liaison: Mr. Tom Guess

 Call to Order and Welcome Ms. Karen Terwilliger

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; All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

(Call on Board Secretary for a Roll Call Vote for Attendance)

2. Approval of March 17, 2021 Meeting Minutes

Ms. Karen Terwilliger

(Call on Board Secretary for a Roll Call Vote for approval of minutes)

3. Public Comment – Non Agenda Item Ms. Karen Terwilliger

## Wildlife Viewing Plan Mr. Brian Moyer (Call on Board Secretary for a Roll Call Vote of Viewing Plan)

**Action** 

5. Diversity and Inclusion Update Mr. George Braxton

- 6. High Level Boating Program and National Safe Boating Week Mr. Tom Guess
- 7. Director's Report Mr. Ryan Brown
- Chair's Report Ms. Karen Terwilliger
- 9. Additional Business/Comments Ms. Karen Terwilliger
- 10. Next Meeting Date: To Be Announced Ms. Karen Terwilliger
- 11. Adjournment Ms. Karen Terwilliger