Meeting Minutes Board Orientation Department of Wildlife Resources 7870 Villa Park Drive Henrico, VA 23228

August 19, 2021 2:00 pm

Present: Mr. Brian Vincent, **Chair**, Mr. Ryan Brown, **Executive Directive**, **Director's Working Group**: Ms. Becky Gwynn, **Deputy Director**, Mr. Tom Guess, Mr. Darin Moore, Dr. Mike Bednarski, Dr. Gray Anderson, Ms. Rebecca Lane, Ms. Paige Pearson, Major Milt Robinson, Major Ryan Shuler, Mr. Paul Kugelman

New Board Members: Ms. Tammy Jo Grimes and Mr. Rovelle Brown

In accordance with the Board Governance Manual and the Education, Planning, and Outreach Committee Charter, Mr. Brian Vincent, Chair, and Mr. Ryan Brown, Executive Director, and Ms. Becky Gwynn, Deputy Director conducted the New Board Member Orientation, The Agenda is below:

Agenda

Board Member Orientation August 19, 2021 2:00 pm

- Call to Order and Welcome
 Mr. Brian Vincent and Mr. Ryan Brown
- 2. Planning and Finance Mr. Darin Moore, Director
- Wildlife Division
 Dr. Gray Anderson, Chief of Wildlife
- 4. Fish Division
 Dr. Mike Bednarski. Chief of Fish

5.	Human Resources Ms. Rebecca Lane, Director	
6.	Law Enforcement Major Milt Robinson and Major Ryan Shuler	
7.	Outreach – Public Information and Customer Service, Legi Mr. Tom Guess – Acting Director	slative and Policy
	Conclusion and Questions and Office Tour	
		Respectfully submitted,
		Frances Boswell /s/