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

October 18, 2022 12:00 noon

Present: Mr. G. K. Washington, **Chair**, Mr. Tom Sadler, **Vice 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, Colonel John Cobb, Mr. Paul Kugelman, Mr. Bob Smet

New Board Members: Mr. Jon Cooper, Mr. Michael Formica and Mr. George Terwilliger

In accordance with the Board Governance Manual and the Education, Planning, and Outreach Committee Charter, Mr. G. K. Washington, Chair, Mr. Tom Sadler, Vice 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 October 18, 2022 12:00 noon

- Call to Order and Welcome
 Mr. G. K. Washington and Mr. Ryan Brown
- 2. Overview of Orientation and Resources Mr. Ryan Brown
- 3. Introduction of DWR Senior Leadership Mr. Ryan Brown
- 4. Serving as a Board Member Resources, Guidance Mr. Ryan Brown
- 5. Freedom of Information Act Mr. Paul Kugelman

Respectfully submitted, Frances Boswell /s/