

Agenda
BOARD OF GAME AND INLAND FISHERIES
4000 WEST BROAD STREET
RICHMOND, Virginia

February 27, 2009
9:00 AM

Call to order and welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag. Chairman Hill.

- 1. Public Comments- Non Agenda Items**
- 2. Recognition of Employees and Others**
- 3. Approval of October 23, 2008 Meeting Minutes**
- 4. Approval of the Revised Board Governance Manual – Final Action**
- 5. Presentation of the Quail Action Plan**
- 6. Staff Recommendations for 2009-2010 Hunting and Trapping Regulation Amendments**
- 7. 2009 General Assembly Update**
- 8. Committee Reports**
 - Finance, Audit and Compliance**
 - Wildlife and Boat**
 - Education, Planning, and Outreach**
- 9. Director's Report**
- 10. Chairman's Remarks**
- 11. Closed Session**
- 12. Additional Business/Comments**
- 13. Next Meeting Date –April 7, 2009**
- 14. Adjournment**