

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

April 7, 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 February 27, 2009 Meeting Minutes**
- 4. Nominations Committee Presentation of the 2009 - 2010 Slate of Officers for Chairman and Vice-Chairman**
- 5. Committee Reports:**
 - Finance, Audit and Compliance**
(Agency Financial Statement for February)

 - Education, Planning and Outreach**
(Review of Board Strategic Vision Statement)

 - Wildlife and Boat Committee**
- 6. Elk Presentation - Representatives from Rocky Mountain Elk Foundation and the Commonwealth of Kentucky**
- 7. Director's Report**
- 8. Chairman's Remarks**
- 9. Closed Session**
- 10. Additional Business/Comments**
- 11. Next Meeting Date - June 2, 2009 - 9:00AM**
- 12. Adjournment**