

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

July 14, 2009
9:00 AM

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

1. Recognition of Employees and Others
2. Public Comments – Non-Agenda Items
3. Approval of June 2, 2009 Board Meeting Minutes
4. Informational Presentation - Lake Tecumseh
5. Presentation of the 2009-2010 Webless Migratory Game Bird, Early Goose, and Teal Seasons
6. Committee Reports:
 - Finance, Audit and Compliance Committee – This committee has not met since their May 11, 2009 Meeting. The next Committee Meeting will be held on September 15, 2009 in the Board Room beginning at 5:30pm.

 - Education, Planning and Outreach Committee, This committee has not met since their May 7, 2009 Meeting. The next Committee Meeting is to be announced.

 - The Chairman will call upon Mr. Railey to present the Wildlife and Boat Committee Report from their June 25, 2009 Meeting. The next Committee Meeting is to be announced
7. Director's Report
8. Chairman's Remarks
9. Closed Session
10. Additional Business/Comments
11. Next Meeting Date – August 18, 2009, 9:00am.
12. Adjournment