

AGENDA
EDUCATION, PLANNING AND OUTREACH
BOARD OF GAME AND INLAND FISHERIES
4000 WEST BROAD STREET
RICHMOND, VIRGINIA 23230
Thursday, October 8, 2009
1:00pm

1. Welcome and Opening Remarks
Mr. James W. Hazel, Committee Chairman
2. Approval of Minutes for the May 7, 2009 Committee Meeting
Mr. James W. Hazel
3. Report on Efforts of Staff Revenue Workgroup
Mr. Gary Martel
4. Update on 2010 Legislative Proposals
Mr. Charlie Sledd
5. Committee Meeting Requirements - Committee Meeting Charter
Changes
Mr. James W. Hazel, Committee Chairman
6. Review of Board Governance Manual - Relationship between Board
and Director
Mr. James W. Hazel, Committee Chairman
7. Public Comments
8. Closed Meeting - Director's Performance Evaluation Materials
9. Additional Comments or Other Business
10. Next Meeting Date - Tuesday, December 8, 2009 at 1:00pm
11. Adjournment