

AGENDA

Board of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, Virginia 23228

January 17, 2018
10:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

1. Recognition of Employees and Others
2. Approval of the October 19, 2017 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Migratory Game bird Hunting Seasons – Federal Frameworks and Staff Recommendations
- Preliminary Review – Aquatic Wildlife Issues

Finance, Audit, & Compliance:

- Financial Report: FY2018 Budget to Actual
- General Assembly Update: Biennial Budget Proposal

5. Closed Session
6. Director's Report
7. Chairman's Report

8. Additional Business/Comments
9. Next Meeting Date: Thursday, April 12, 2018
10. Adjournment