

# AGENDA

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

May 24, 2017  
9:00 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 February 22, 2017 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

## **Wildlife, Boat, and Law Enforcement:**

- Terrestrial Wildlife Regulation Proposals for 2017-2018 **Final Action**
- Staff Recommendations for New Wildlife Regulation Proposals **Action**

## **Finance, Audit & Compliance:**

- FY 18 Budget Proposal **Action**

## **Education, Planning, & Outreach:**

- Nomination Committee Report **Action**

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

8. Additional Business/Comments

9. Next meeting Date: Wednesday, August 23, 2017 @ 9:00 am

10. Adjournment