Draft Meeting Minutes

Wildlife, Boat, and Law Enforcement
7870 Villa Park Drive – Board Room
Henrico, VA 23228

October 19, 2016
10:00 am

Present: Ms. Nicole Butterworth, Acting Chairwoman, Mr. Leon Boyd, Mr. H. S. Caudill, **Absent**: Mr. Watkins Abbitt; **Board Member**: Ms. Catherine Claiborne; **Director:** Mr. Robert W. " Bob" Duncan; **Senior Leadership Team**: Captain Clark Greene, Mr. David Whitehurst, Mr. Tom Guess, Mr. Ryan Brown, Mr. Darin Moore.

The Chairwoman welcomed everyone, called the meeting to order at 10:00 am and noted for the record that a quorum was present.

Approval of the August 17, 2016 Committee Meeting Minutes: The Chairwoman called for a motion to approve the minutes of the August 17, 2016 Wildlife, Boat, & Law Committee Meeting. Mr. Boyd made a motion to approve the August 17, 2016 Committee Meeting Minutes and Mr. Caudill seconded the motion. Ayes: Butterworth, Caudill, Boyd.

Public Comments – Non-Agenda Items: Ms. Butterworth called for Public Comments- Non Agenda.

- Mr. Kirby Burch of Powhatan County, VA spoke regarding Deer checking-noting the use of dogs

Spotsylvania County, Lake Anna Boating Resolution: Mr. Tom Guess presented information on the Spotsylvania County Lake Anna Resolution giving background information.

- Mr. Greg Cebula, Member of Board of Supervisors for Spotsylvania, VA spoke regarding the Spotsylvania County Resolution
- Ms. Ann Heidig of Bumpass, VA spoke regarding the Spotsylvania County Resolution
- Mr. Doug Smith of Louisa, VA spoke regarding the Spotsylvania County Resolution
- Mr. John Liebsch of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. Brad Kirley of Spotsylvania, VA spoke regarding the Spotsylvania County Resolution
- Mr. Dennis Schultz of Bumpass, VA spoke regarding the Spotsylvania County Resolution
- Ms. Dana Isaac of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. Jon Shields of Manassas, VA spoke regarding the Spotsylvania County Resolution
- Mr. Matthew Smith of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. Robert Loder of Spotsylvania, VA spoke regarding the Spotsylvania County Resolution
- Mr. William Latham of Mechanicsville, VA spoke regarding the Spotsylvania County Resolution
- Mr. Ken Hayes of Monet, VA spoke regarding the Spotsylvania County Resolution
- Mr. Dale Wilson of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. Jerry Dunbar of Mineral, VA spoke regarding the Spotsylvania County Resolution

- Mr. Michael Popix of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. Joe Baker of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Ms. Maureen Daniels of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Ms. Jean McCormick of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Mr. John Conway of Spotsylvania, VA spoke regarding the Spotsylvania County Resolution
- Mr. Stephen Harler of Bumpass, VA spoke regarding the Spotsylvania County Resolution
- Mr. Allan Lassiter of Mineral, VA spoke regarding the Spotsylvania County Resolution
- Ms. Jessica DesNoyer, Assistant County of Attorney of Spotsylvania, VA spoke regarding the Spotsylvania County Resolution

After discussion and questions, the Chairwoman thanked the speakers for their comments.

The Chairwoman called for a break at 12:15 pm and resumed the meeting back to order at 12:25 pm.

The Chairwoman called on Director Bob Duncan to explain the procedural aspects of the Spotsylvania Resolution.

Mr. Duncan explained the process would need to go through the Administrative Process Act before the Committee or the Board could take any action.

Deer Management: Historical Perspectives and Emerging Issues: Mr. Matt Knox and Dr. Megan Kirchgessner gave a presentation on the Historical Perspective and Emerging Issues on Deer Management.

After discussion and questions, the Chairwoman thanked the speakers for their comments.

Law Update: Captain Clark Greene reported on the following:

- Compensation Plan
- Accredited by NBLA
- Academy
- Major Promotions

After discussion and questions, the Chairwoman thanked Captain Greene his update.

Bureau Update: Mr. David Whitehurst reported on the following:

- Introduced new employee, Dr. Mike Bednarski
- Scoping period for Wildlife Regulation Review Period
- Staff Hirings
- Purchase of Westavelt tract
- Fish Hatchery Update
- Mad Tom Fish
- Timber sales
- Trout Stocking

- Statewide Boating Access
- Fox hound Training season

Charter Update: Mr. Ryan Brown gave a presentation to update the Wildlife, Boat, and Law Enforcement Charter.

After discussion and questions, the Chairwoman thanked Mr. Brown for his presentation.

Mr. Boyd made a motion, Ms. Chairwoman, I move that the Wildlife, Boat, and Law Enforcement Committee endorse the Charter change. It was seconded by Mr. Caudill. Ayes: Butterworth, Boyd, Caudill.

Director's Report: Mr. Duncan reported on the following:

- Thanked staff for efforts on the preparation of Hurricane Matthew
- Feral Hog Conference
- Land Projects
- Team Wild
- Updating and Changing WBL

Chairman's Report:

The Chairwoman thanked everyone for attending today's Wildlife, Boat, and Law Enforcement Committee, asked for additional comments and questions.

Mr. Caudill invited people who have never attended to attend a prescribe burning.

The Chairwoman announced the next committee meeting for Tuesday, January 10, 2017 at 10:00 am and adjourned the meeting at 2:20 pm.

Respectfully submitted,
Frances Boswell
/s/