Agenda Board of Game and Inland Fisheries 4000 West Broad Street, Board Room Richmond, Virginia 23230

June 8, 2010 9:00am

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

- 1. Public Comments Non-agenda Items
- 2. Recognition of Employees and Others
- 3. Approval of April 20, 2010 Meeting Minutes
- 4. Election of the 2010-2011 Slate of Officers for Chairman and Vice-Chairman
- 5. Committee Reports:

Finance, Audit and Compliance – The Committee Chairman will present a report from the May 6, 2010 meeting. Staff will propose the FY2011 Budget.

Education, Planning and Outreach – The Committee Chairman will report on the activities of the May 6, 2010 meeting.

Wildlife and Boat Committee – The Committee Chairman will report on the activities of the May 24, 2010 meeting. Staff will present the Draft Elk Management Plan and present the Staff Recommendations for Regulation Amendment Proposals – Fisheries, Wildlife Diversity, Boating.

- 6. Director's Report
- 7. Chairman's Remarks
- 8. Closed session
- 9. Additional Business/Comments
- 10. Next Meeting Date July 13, 2010 @ 9:00am
- 11. Adjournment