## AGENDA

Board of Game and Inland Fisheries

4000 West Broad Street, Board Room

Richmond, Virginia 23230

February 19, 2014 @ 11:00 a.m.

(Note: This is a special called meeting of the Board. A closed meeting will be held under the authority of §§2.2-3711 and 3712 to discuss real estate matters and the investment of public funds where competition or bargaining is involved. The Board may take action in open session following the conclusion of the closed meeting; however, no further business is expected to be conducted and there will not be an opportunity for public comment)

- 1. Call to order
- 2. Closed session
- 3. Other Board action
- 4. Next meeting date: March 25, 2014 at 9:00 a.m.
- 5. Adjourn