

**Meeting Minutes**  
**Education, Planning, and Outreach Committee**  
**Board of Game and Inland Fisheries**  
**4000 West Broad Street, Board Room**  
**Richmond, Virginia 23230**

**April 26, 2011, 11:45am**

**Present:** Mr. James W. Hazel, Board Chairman, Mr. Ward Burton, Committee Chairman, Mr. Randy Kozuch, Committee Member, Ms. Mary Louisa Pollard, Committee Member, F. Scott Reed, Committee Member, Mr. Leon Turner, Charles Yates, Mr. Curtis Dixon Colgate;  
**Executive Director:** Mr. Robert "Bob" W. Duncan; **Chief Operating Officer:** Mr. Matt Koch;  
**Senior Leadership Team:** Mr. Tom Gelozin, Mr. Larry Hart and Colonel Dabney "Dee" Watts and Lee Walker; **Leadership Development Peer (LDP) Group Members:** Ms. Doreen Richmond and Ms. Kendall Ryan.

[\(Listen: Welcome and Call to Order\)](#)

The Committee Chairman welcomed everyone and called the meeting to order at 11:45am. The Chairman thanked Mr. Hazel and other Board Members for their attendance at today's meeting.

**Approval of January 10, 2011 Meeting Minutes:** [\(Listen\)](#) The Committee Chairman called for approval of the January 10, 2011 meeting minutes. **Mr. Reed made the following motion: Mr. Chairman, I hereby move the minutes be approved as presented. Motion Seconded by Ms. Pollard. Ayes: Burton, Pollard, Reed and Kozuch.**

**Public Comments - Non Agenda Items:** [\(Listen\)](#) The Committee Chairman called for public comment non-agenda items. Hearing none, the Committee Chairman moved forward with the agenda.

**Media Services Quarterly Report:** [\(Listen\)](#) The Committee Chairman called on Mr. Lee Walker for the Media Services Quarterly Report. Mr. Walker reported on the Agency media activities for the 2nd and 3rd quarters. A discussion was held by the Board Members present, Director and Staff. The Committee Chairman thanked Mr. Walker for his report.

**Director's Comments/Other Business:** [\(Listen\)](#) The Committee Chairman called on the Director for his report. The Director reported on the following items:

- Personnel transfers - Agency Outreach/Law Enforcement
- 75th Anniversary Celebration of the Pittman Robertson Act. Mr. Lee Walker will serve as the National Event Chairman.
- Virginia Outdoor Writers Association Meeting
- Fly Fishing Event - Waynesboro
- NASP Accomplishments

The Director called on Colonel Dabney "Dee" Watts to give a report on the Agency's new K-9 Unit. The unit will be introduced during the June Board Meeting. A discussion was conducted by the Board Members present, Director and Staff. The Chairman thanked the Director for his report.

**Next Meeting Date:** ([Listen](#)) The Committee meeting will be held on June 7, 2011 beginning at 8:00am.

**Adjournment:** ([Listen](#)) The Committee Chairman called for a motion to adjourn. **Mr. Reed made the following motion: Mr. Chairman, I hereby move the meeting be adjourned. Motion Seconded by Ms. Pollard. Ayes: Pollard, Reed, Kozuch and Burton.**

Respectfully Submitted,

Beth B. Drewery, Secretary  
Board of Game and Inland Fisheries