

DRAFT Meeting Minutes

Wildlife, Boat, and Law Enforcement Committee
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230

August 13, 2013
2:00 pm

Present: Ms. Lisa Caruso, Chairwoman, Mr. Leon Turner, **Absent:** Mr. Vaughn Groves, **Alternate Members:** Mr. Hugh Palmer and Mr. Scott Reed, **Board Members:** Mr. Curtis Dixon Colgate, Board Chairman and Mr. Ben Davenport; **Executive Director:** Mr. Robert "Bob" Duncan; **Chief Operating Officer;** Mr. Matt Koch; **Senior Leadership Team:** Mr. Larry Hart, Mr. Lee Walker, Mr. Tom Gelozin, Mr. David Whitehurst, Colonel Mike Clark.

[\(Listen to this meeting\)](#)

The Chairwoman welcomed everyone and called the meeting to order at 2:05 pm and noted for the record that a quorum was present. The Chairwoman also noted she had not received any request for public comments on non-agenda items.

Approval of the June 4, 2013 Meeting Minutes: The Chairwoman called for a motion to approve the minutes of the June 4, 2013 meeting. Mr. Turner made a motion to adopt the minutes as submitted. Motion was seconded by Ms. Caruso. Ayes: Turner, Caruso, Palmer and Reed.

Wildlife Action Plan Update 2015:

Mr. Chris Burkett and Mr. Nathan Lott presented the Wildlife Action Plan Update.

After discussion and questions, the Chairwoman thanked Mr. Burkett and Mr. Lott for their presentations.

Fisheries, Wildlife Diversity, and Boating Regulations Process:

Mr. Gary Martel presented the proposed calendar of events for the Fisheries, Wildlife Diversity, and Boating Regulations Process.

The Chairwoman thanked Mr. Martel for his presentation.

Waterfowl Regulations Update:

Mr. Bob Ellis presented the 2013-2014 Waterfowl Seasons and Bag Limits Federal Frameworks and Staff Recommendations.

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

Turkey Plan Update:

Mr. Bob Ellis presented the Planning Process for the Virginia Wild Turkey Management Plan.

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

Land-Use Plan:

Mr. Larry Hart presented the Land Use Plan for 2013-2014.

The Chairwoman thanked Mr. Hart for his presentation.

Law Enforcement Update:

Colonel Mike Clark gave an update of the Law Enforcement Division specifically noting that the Agency will graduate 10 new Conservation Police Officers on August 16.

The Chairwoman thanked Colonel Clark for the update.

Bureau Update:

Mr. David Whitehurst updated the committee on the Bureau activities.

After discussion and questions, the Chairwoman thanked Mr. Whitehurst for the update.

Director's Report: The Director reported on the following items:

- Approval to hire 10 employees
- Graduate of the 10 new CPO's
- National Bobwhite Technical Committee meeting

Chairwoman's Remarks: The Chairwoman thanked the staff for updating the committee and how she is always impressed with the quality of work from the staff.

Next Meeting date:

The Chairwoman announced the next meeting date will be determined at a later time and adjourned the meeting at 3:52 pm.

Mr. Scott Reed departed at 3:30 pm.

Respectfully submitted,

/s/ Frances Boswell
Board of Game and Inland Fisheries