

**Education, Planning and Outreach Committee  
Meeting Minutes  
4000 West Broad Street, Board Meeting  
Richmond, Virginia 23220**

**June 7, 2011, 8:00am**

**Present:** Mr. Ward Burton, Committee Chairman, Ms. Mary Louisa Pollard, Committee Member, Mr. F. Scott Reed, Committee Member; Mr. Randy Kozuch, Committee Member; **Board Members:** Mr. Leon Turner, Mr. Charles Yates and Mr. J. Brent Clarke, III and 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, Mr. Lee Walker, Dr. Joice Conyers and Mr. David Whitehurst.

The Committee Chairman called the meeting to order and welcomed everyone in attendance. The Chairman noted that a quorum was present for the meeting.

**Public Comments - Non - agenda items:** ([Listen](#)) The Committee Chairman called for Public Comment on non-agenda items. Hearing none, the Committee Chairman moved forward with the meeting.

**Approval of April 26, 2011 Meeting Minutes:** ([Listen](#)) The Committee Chairman called for a motion to approve the April 26, 2011 meeting minutes. **Mr. Reed made the following motion: Mr. Chairman, I hereby move the meeting minutes of April 26, 2011 be approved as presented. Motion Seconded by Ms. Pollard. Ayes: Pollard, Burton, Reed and Kozuch.**

**Potential 2012 Legislative Initiatives:** ([Listen](#) | [View Presentation](#)) The Committee Chairman called on Mr. Matt Koch, Chief Operating Officer, to give a presentation on the Potential 2012 Legislative Initiatives. A discussion was held by the Committee and Board Members, the Executive Director, and Mr. Koch. The Committee asked Mr. Koch to make this presentation during the next Board Meeting scheduled for June 7, 2011. The Chairman thanked Mr. Koch for his presentation.

**Agency Strategic Plan:** ([Listen](#) | [View Presentation](#)) The Committee Chairman called on Mr. Koch to present the final draft of the Agency's Strategic Plan. A discussion was held by the Committee and Board Members, the Executive Director and Mr. Koch. **Ms. Pollard made the following motion: Mr. Chairman, I hereby move that the Agency Strategic Plan be approved as presented. Motion Seconded by Mr. Reed. Ayes: Pollard, Burton, Reed and Kozuch.** The Committee asked Mr. Koch to make this presentation to the Board during the next Board Meeting Scheduled for June 7, 2011. The Committee will recommend to the full Board that they adopt the plan as presented by staff at the next meeting scheduled for June 7, 2011.

**Director's Remarks:** ([Listen](#)) The Chairman called on the Director for his remarks. The Director deferred his comments to a later date.

**Chairman's Remarks:** ([Listen](#)) The Chairman thanked everyone for their attendance and presentations during today's meeting.

([Listen: Next Meeting Date and Adjournment](#))

The Chairman stated the next meeting date would be announced and 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, Kozuch, Reed and Burton.**

Respectfully Submitted,

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