

Revised Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23230  
August 14, 2012  
9:00am

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

1. Recognition of Employees and Others
2. Public Comments – Department plan to build a new headquarters under PPEA
3. Public Comments – Non-Agenda Items
4. Approval of July 10, 2012 Board Meeting Minutes
5. Committee Meeting Reports:

**Wildlife, Boat and Law Enforcement Committee:** Mr. Turner, Chairman of the Wildlife, Boat and Law Enforcement Committee, will report on the activities of the August 7, 2012 Committee Meeting. The Committee will recommend the following items to the full Board for final action:

- ❖ Staff Recommendations – Fisheries Regulation Amendments
- ❖ Staff Recommendations – Diversity Regulation Amendments
- ❖ Staff Recommendations – Boating Regulation Amendments
- ❖ Staff Recommendations – 2012-2013 Migratory Waterfowl Seasons and Bag Limits
- ❖ Staff Recommendations – ADA Regulation
- ❖ Agency Land Use Plan
- ❖ Proposed CY2013 Board Meeting Schedule

**Finance, Audit and Compliance Committee:** Mr. Colgate, Chairman of the Finance, Audit and Compliance Committee, will report on the activities of the July 25, 2012 Committee Meeting. The Committee will present the following reports:

- ❖ FY2012 Year-end Financial Summary
- ❖ Internal Audit FY2013 Work Plan - Final Action

**Education, Planning and Outreach Committee:** Ms. Caruso, Chairwoman of the Education, Planning, and Outreach Committee Meeting. Ms. Caruso will announce the next Committee Meeting will be held on October 17, 2012 beginning at 10:00am.

6. Closed Session
7. Director's Report:
8. Chairman's Remarks
9. Additional Business/Comments
10. Next Meeting Date: October 18, 2012 beginning at 9:00am
11. Adjournment