

Teleconference/Virtual

AGENDA

Board of Wildlife Resources
Education, Planning, and Outreach Committee
7870 Villa Park Drive, Board Room
Henrico, Virginia 23228

October 1, 2020
10:00 am

Committee Members: Ms. Karen Terwilliger, Chair, Ms. Catherine Claiborne and Mr. G. K. Washington

DWR Staff Liaison: Mr. Lee Walker

1. Call to Order and Welcome
Ms. Karen Terwilliger

This meeting is proceeding under Item 4-0.01, subsection G of the Appropriation Act and section 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders 51, 53, and 55 issued by the Governor of Virginia. The Committee's actions today shall be solely limited to those matters included on the agenda; there is no public comment on non-agenda items. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

(Call on Frances Boswell for a Roll Call Vote of Members Present)

2. Approval of January 22, 2020 Meeting Minutes **Final Action**
Ms. Karen Terwilliger **(Call on Frances Boswell for a Roll Call Vote)**
3. Boat Titling/Registration and Customer Service Report
Ms. Melody McCormick

4. Outreach 2020 RBFF Boating Reactivation Update
Mr. Lee Walker
5. Wildlife Action Plan Update
Mr. Brian Moyer
6. R3 Update: Refer-A-Friend and Hispanic Outreach Campaign
Mr. Eddie Herndon
7. Digital Marketing “Run For the Wild” Update
Tim Tassitano, Digital Marketing Coordinator
8. Aquatic/Angling Education Outreach Update
Mr. Alex McCrickard
9. Project WILD Goes Virtual
Ms. Suzie Gilley
10. Planning and Staffing Update
Mr. Lee Walker
11. Director’s Report
Mr. Ryan Brown
12. Chair’s Report
Ms. Karen Terwilliger
13. Additional Business/Comments (Virginia Wildlife Magazine, Hunting Regulations, VW Calendar)
Ms. Karen Terwilliger
14. Next Meeting Date: To Be Announced
Ms. Karen Terwilliger
15. Adjournment
Ms. Karen Terwilliger