### **AGENDA**

Board of Wildlife Resources 7870 Villa Park Drive Henrico, Virginia 23228

> August 21, 2025 9:00 am

#### Call to Order and Welcome -

1. Recognition of Employees and Others

2. Approval of the May 22, 2025 Board Meeting Minutes *Final Action* 

3. Public Comments – Non-Agenda Items

4. Committee Meeting Reports:

## Wildlife and Boat Committee:

	Turkey Regulation Proposal	<u>Action</u>
>	Blue Catfish Regulation Proposal	<u>Action</u>
>	Regulatory Reform Proposals	<u>Action</u>
>	Regulation Schedule	Final Action
>	Wildlife Action Plan Revision	Final Action

## Finance, Audit & Compliance Committee:

### **Law Enforcement Committee:**

# **Education, Planning, and Outreach Committee:**

- ➤ Governance Manual and Committee Charter Updates <u>Action</u>
- 5. Director's Report
- 6. Chairman's Report
- 7. Additional Business/Comments
- 8. Next Meeting Date: Date to be voted on August 21, 2025
- 9. Closed Session
- 10. Adjournment