

# AGENDA

Board of Wildlife Resources  
Finance, Audit, and Compliance Committee  
7870 Villa Park Drive  
Henrico, Virginia 23228

March 18, 2026  
1:00 pm

Committee Members: Mr. Woody Woodall, Chair, Mr. Lynwood Broaddus, Mr. Jon Cooper,  
Mr. James Edmunds

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. Woodall
2. Approval of the January 21, 2026 Meeting Minutes **Final Action**  
Mr. Woodall
3. Public Comments – Non - Agenda Items  
Mr. Woodall
4. FY 2026 and FY 2027 Spending Plan/Budgeting Process  
Mr. Darin Moore
5. Virginia DWR fee comparisons with other states to Hunt, Fish, Trap, Boat, and  
Watch Wildlife  
Mr. Darin Moore
6. Director's Report  
Mr. Ryan Brown
7. Chairman's Report  
Mr. Woodall
8. Additional Business/Comments  
Mr. Woodall

9. Next Meeting Date: Wednesday, May 20, 2026  
Mr. Woodall

10. Adjournment  
Mr. Woodall

Draft Meeting Minutes

Finance, Audit, and Compliance Committee  
Board of Wildlife Resources  
7870 Villa Park Drive, Board Room  
Richmond, Virginia 23228

January 21, 2026  
1:00 pm

**Present:** Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, Mr. Parker Slaybaugh, Mr. Jon Cooper, Mr. James Edmunds; **Board Members in attendance:** Ms. Laura Walters, Mr. Will Wampler, Ms. Marlee Dance, and Mr. George Terwilliger; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Ms. Rebecca Lane.

The Committee Chair welcomed everyone and called the meeting to order at 1:00 pm. The Chair noted for the record that a quorum was present for the meeting.

**Approval of the October 22, 2025, Meeting Minutes:** The Chair called for a motion for the October 22, 2025, meeting minutes. Mr. Jon Cooper made a motion to approve the October 22, 2025, committee meeting minutes. Mr. Broaddus seconded the motion. Ayes: Woodall, Slaybaugh, Cooper, Edmunds, Broaddus

**Public Comments- Non-Agenda Items:** The Chair called for Public Comments, hearing none, he continued with the agenda.

**Second Quarter Finance Report and Budget Update:** The Chair called on Mr. Darin Moore and Mr. Tim Springer for a financial report.

Mr. Moore gave a presentation on the Second Quarter Finance Report.

Mr. Springer gave a Budget Update.

After questions and comments, The Chair thanked Mr. Moore and Mr. Springer.

**Procurement Update:** The Chair called on Ms. Stephanie Adams for a Procurement Update.

Ms. Adams, the Procurement Manager, gave a High level review of Procurement Management and a High level review of Procurement Initiatives/spending plan.

After questions and comments, The Chair thanked Ms. Adams for her Update.

**Director's Report:** The Chair called on Mr. Ryan Brown for a Director's Report.

- Thanked Ms. Adams for her report explaining how procurement management and initiatives/spending plan works with the budget.

**Chairman's Report:** Thanked staff for all the work that is done in Planning and Finance Division and for their updates on budget, revenues, and the procurement update.

**Additional Business/Comments:** Mr. Woodall asked if there was any additional business and hearing none, he announced the next meeting would be Wednesday, March 18, 2026, and adjourned the meeting at 2:20 pm.

Respectfully submitted,  
/s/ Frances Boswell