

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

August 19, 2026
1:00 pm

Present: Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, Vice Chair, Mr. Jon Cooper, Ms. Laura Walters, Mr. Cyrus Baird; **Board Members in attendance:** Ms. Marlee Dance, Mr. James Edmunds, Mr. Will Wampler, (Virtual); **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Dr. Mike Bednarski, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Mr. Bob Smet,

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 May 20, 2026, Meeting Minutes: The Chair called for a motion for the May 20, 2026, meeting minutes. Mr. Cooper made a motion to approve the May 20, 2026, committee meeting minutes. Mr. Broaddus seconded the motion. Ayes: Woodall, Cooper, Broaddus, Walters, Baird

Public Comments- Non-Agenda Items: The Chair called for Public Comments:

- Mr. Raymond Carter spoke regarding Fundraising Options

Staff Recommendations for Regulatory Amendments to Increase Certain Licenses and Fees: The Chair called on Mr. Darin Moore for presentation.

Mr. Moore presented Staff Recommendations and Public Comment and Recommended Adoption for regulatory amendments to increase certain hunting, fishing, and trapping license fees and certain boat registration and titling fees, consistent with the Board's statutory authorities.

After questions and comments, the Chair thanked Mr. Moore for his presentation.

The Chair called for motion. Mr. Broaddus made a motion, Mr. Chair, I move that the Finance, Audit, and Compliance Committee recommend to the Board of Wildlife Resources that the new fee proposals, as presented by staff, be approved, effective October 1, 2026. It was seconded by Mr. Cooper. Ayes: Woodall, Walters, Baird, Dance, Maclin

FY 2027 Budget Update: The Chair called on Mr. Tim Springer for a Budget Update.

Mr. Tim Springer presented updates regarding the FY2027 Operating Budget *Implementatin* and spending plan.

After comments and questions, the Chair thanked Mr. Springer for his presentation.

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

- Reported he will be taking direct responsibility for Spending Plan and Procurement Plan
- Agency will be going out to bid after 10 years on a bid for licensing system

Chairman's Report: Thanked Finance staff for their updates and presentations.

Additional Business/Comments: Mr. Woodall asked if there were any additional business, called on Mr. Cyrus Baird for a comment, after Mr. Baird's comments he announced the next meeting would be Wednesday, October 21, 2026, and adjourned the meeting at 2:05 pm.

Mr. Baird commented that other Wildlife and Fisheries agencies across the country are having to learn how to do more with less with creative solutions.

Respectfully submitted,
/s/ Frances Boswell