

Draft Meeting Minutes

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

May 20, 2026
1:00 pm

Present: Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, 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, Dr. Mike Bednarski, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Mr. Bob Smet, Colonel John Cobb.

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 March 18, 2026, Meeting Minutes: The Chair called for a motion for the March 18, 2026, meeting minutes. Mr. Broaddus made a motion to approve the March 18, 2026, committee meeting minutes. Mr. Cooper seconded the motion. Ayes: Woodall, Cooper, Edmunds, Broaddus

Public Comments- Non-Agenda Items: The Chair called for Public Comments, hearing none, he moved on with the Agenda.

FY 2027 Budget Proposal: The Chair called on Mr. Tim Springer and Mr. John Kirk.

In Introductory comments, Mr. Darin Moore recognized the 2027 Budget team and thanked them for their work on the budget.

Mr. Tim Springer presented the FY2027 Budget Proposal and Mr. John Kirk presented the FY2027 Capital Outlay Budget.

After comments and questions, the Chair thanked Mr. Springer and Mr. Kirk for their presentations.

The Chair called for a Motion, Mr. Broaddus made a motion, Mr. Chair, I move to recommend to the full Board for consideration the FY 2027 Operating Budget for \$67,973,436 and the Capital Budget for \$9,495,000 as presented. It was seconded by Mr. Cooper. Ayes: Woodall, Broaddus, Cooper, Edmunds

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

Mr. Moore gave a presentation on the Staff Recommendations for Regulatory Amendments to Increase Certain Licenses and Fees.

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

The Chair called for a motion: Mr. Woodall made a motion, I move that the Finance, Audit, and Compliance Committee recommend to the Board of Wildlife Resources that the license and boat fee proposed increases, as presented by staff, be put out for public comment. It was second by Mr. Broaddus. Ayes: Woodall, Broaddus, Cooper, Edmunds

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

- The Director also thanked Mr. Woodall for Chairing the Finance Committee and for the work of the members of the Budget Team.

Chairman's Report: The Chair thanked the staff on the Budget Team for all of their great work over the last several months.

Additional Business/Comments: Mr. Woodall asked if there were any additional business and hearing none, he announced the next meeting would be Wednesday, August 19, 2026, and adjourned the meeting at 2:30 pm.

Respectfully submitted,
/s/ Frances Boswell