

Nomination Committee Minutes

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

May 21, 2026
8:30 am

Present: Mr. Jon Cooper, **Chair, Members of the Committee:** Ms. Marlee Dance, Mr. Laura Walters

The Chair called the meeting to order at 8:30 am. The Chair welcomed everyone to the meeting and noted for the record that a quorum was present.

The Committee discussed the selection of Chair and Vice Chair for 2026-2027.

The Chair thanked the committee members for attending the meeting and their participation and asked if anyone had any questions or comments, hearing none, he adjourned the meeting at 8:45 am.

Respectfully submitted,

/s/ Frances Boswell