

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD
Environmental Learning Center at Edisto Island State Park
8377 State Cabin Road
Edisto Island, SC
July 20, 2016 10:00 am

- I. Call to Order Cary L. Chastain, Chairman, SC DNR Board
- II. Invocation
- III. Pledge of Allegiance Norman F. Pulliam, Vice Chairman, SC DNR Board
- IV. Introduction of Guests Breck Carmichael, Special Assistant to the Director
- V. Constituent Comments.....Breck Carmichael
- VI. Approval of Minutes from June 16, 2016
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
- IX. Item for Board Information
 - A. Climate UpdateHope Mizzell, Land, Water and Conservation Division
 - B. Horseshoe Crab Fishery UpdateBrad Floyd, Marine Resources Division
- X. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor, Director
 - Legislative Report..... CPT Mike Sabaka, Director, Legislative Services
 - Environmental Report..... Bob Perry, Director, Office of Environmental Programs
 - B. Deputy Directors' Reports
 - 1. Land, Water and Conservation Ken Rentiers
 - 2. Wildlife and Freshwater Fisheries.....Emily Cope
 - 3. Law Enforcement COL Chisolm Frampton
 - 4. Marine Resources..... Robert Boyles
 - 5. Outreach and Support Services.....Derrick Meggie
- XI. Comments Board Members
- XII. Items for Board Action
 - A. Approval of Electronic Media and Acceptable Use Policy Terri McGee, Director, Human Resources
 - B. Removal of Telephone Use Policy Terri McGee
 - C. Removal of SC Employee Suggestion Program Policy..... Terri McGee
 - D. Approval of Deputy Law Enforcement Policy Terri McGee
- XIII. Executive Session
 - Legal BriefingShannon Bobertz, Chief Legal Counsel
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment