

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD
National Wild Turkey Federation Headquarters
770 Augusta Road
Edgefield, SC 29824
March 19, 2015 10:00 am

- I. Call to Order D. Glenn McFadden, Chairman, SC DNR Board
- II. Invocation
- III. Pledge of Allegiance Cary L. Chastain, Vice Chairman, SC DNR Board
- IV. Introduction of Guests Robert Boyles, Deputy Director for Marine Resources
- V. Constituent Comments..... Robert Boyles
- VI. Approval of Minutes from February 6, 2015
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
 - A. Law Enforcement.....Norman Pulliam, Chairman
 - B. Wildlife and Freshwater FisheriesMichael Hutchins, Chairman
 - C. Land, Water and Conservation.....Ken Rentiers, Deputy Director
Land, Water and Conservation
 - D. Governor's Cup Billfishing Series Robert Boyles
 - E. Migratory Waterfowl..... D. Glenn McFadden, DNR Board Representative
 - F. Marine..... Cary Chastain, Chairman
- IX. Items for Board Information
 - Climate UpdateHope Mizzell, Land, Water and Conservation Division
- X. Items for Board Action
 - A. Broad River Mitigation Trust Fund Request for Approval of Funds..... Bob Perry, Director
Environmental Programs
 - B. Haile Gold Mine Mitigation - Carolina Heelsplitter Restoration Budget ApprovalRoss Self
Wildlife and Freshwater Fisheries Division
 - C. Savannah Harbor Deepening Mitigation - Sturgeon Monitoring BudgetRoss Self
- XI. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor, Director
 - Legislative Report.....Derrick Meggie, 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
- XII. Comments..... Board Members
- XIII. Executive Session (if necessary)
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment