

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD

Madren Conference Center - Executive Board Room
230 Madren Center Drive
Clemson, SC 29634
November 4, 2016 9:00 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 September 23, 2016
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
 - A. Saltwater Recreational Fisheries Robert Boyles, Deputy Director for Marine Resources
 - B. Heritage Trust Ken Rentiers, Deputy Director for Land, Water and Conservation
- IX. Item for Board Information
 - A. Hurricane Matthew Briefing Alvin A. Taylor, Director
 - B. Climate Update Hope Mizzell, Land, Water and Conservation Division
 - C. Summer Harvest of Shellfish Robert Boyles
- 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. Marine Resources Robert Boyles
 - 2. Outreach and Support Services Derrick Meggie
 - 3. Land, Water and Conservation Ken Rentiers
 - 4. Wildlife and Freshwater Fisheries Emily Cope
 - 5. Law Enforcement COL Chisolm Frampton
- XI. Comments Board Members
- XII. Items for Board Action
 - A. Request for Funds for Pickens County Access Project from Lake Hartwell PCB Settlement Account Ross Self, Wildlife and Freshwater Fisheries Division
 - B. Turkey Creek Fish Kill Report Ross Self
 - C. Gopher Tortoise Relocation in Jasper County – Acceptance of Restrictive Covenants Derrell Shipes, Wildlife and Freshwater Fisheries Division
 - D. Heritage Trust Revenue Bond Fund Derrick Meggie
Deputy Director for Outreach and Support Services
 - E. SCDOT Mitigation Project in Aiken County at Henderson Heritage Preserve Bob Perry
 - F. Conservation District Commissioner Appointments/Reappointments Ken Rentiers
- XIII. Executive Session (if necessary)
- XIV. Time and Location of Next Board Meeting Board Members
- XV. Adjournment