

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD

Seawell's
1125 Rosewood Drive
Columbia, SC
September 29, 2017 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 August 18, 2017 meeting
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
Governor's Cup Billfishing SeriesRobert Boyles, Deputy Director for Marine Resources
- IX. Item(s) for Board Information
Climate UpdateHope Mizzell, Land, Water and Conservation Division
- X. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor, Director
 - Legislative Report..... CPT Mike Sabaka, Director, Legislative Services
 - Environmental Report.....Breck Carmichael
 - B. Deputy Directors' Reports
 - 1. Wildlife and Freshwater Fisheries.....Emily Cope
 - 2. Law Enforcement COL Chisolm Frampton
 - 3. Marine Resources Robert Boyles
 - 4. Office of Support ServicesCarole Collins
 - 5. Land, Water and Conservation Ken Rentiers
- XI. Items for Board Action
 - A. Sale of Surplus Property at Jocassee Gorges Wildlife Management Area in
Pickens CountyKen Prosser, Assistant Deputy Director, Wildlife and Freshwater Fisheries
 - B. Acceptance of Donation of SCDOT Black River Tract near Kingstree Ken Prosser
 - ~~C. Property Acquisition at Donnelley Wildlife Management Area in
Colleton County..... Ken Prosser~~
 - ~~D. Land Trade in the Eastatoe Valley Area of Pickens County Ken Prosser~~
- XII. Executive Session (if necessary)
- XIII. Comments..... Board Members
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment