Minutes Board of the South Carolina Department of Natural Resources SCDNR Law Enforcement Training Classroom 2765 Wildlife Lane West Columbia, SC 29172 September 12, 2024 10:00 am

The regular meeting of the Board of the South Carolina Department of Natural Resources was held at 10:00 a.m., September 12, 2024 in the SCDNR Law Enforcement Training Classroom, West Columbia, SC. Notice of the date, time and place of the meeting was posted and mailed to the news media. Chairman Norman Pulliam presided at the meeting. Board members present included Dr. Mark Hartley, Mike Hutchins, Jerry Lee, Carlisle Oxner, Jake Rasor, Jr. and Duane Swygert. Director Boyles and staff members of the Department of Natural Resources were present at the meeting.

1. Call to Order

Chairman Norman Pulliam called the meeting to order and welcomed everyone to the meeting.

2. Invocation

Kevin Thompson, SC Law Enforcement Assistance Program, offered the invocation.

3. <u>Pledge of Allegiance</u>

Vice Chairman Hutchins led the group in the Pledge of Allegiance.

4. Introduction of Guests

Shannon Bobertz, Chief of Staff, introduced Mr. Bobby McDonald; Rick Counts, SC Hunters for the Hungry; and Sara Green, SC Wildlife Federation.

5. <u>Constituent Comments</u>

Mrs. Bobertz stated that Mr. McDonald has requested to make comments to the Board. Mr. McDonald's comments were regarding deer depredation.

Mrs. Bobertz stated that Ms. Green has requested to make comments to the Board. Ms. Green thanked the Department and the Board for their longstanding partnership.

6. Approval of Minutes

Chairman Pulliam asked if there were any additions, deletions or corrections to the minutes of the August 8, 2024 Board meeting. *Mr. Hutchins made a motion that the minutes of the August 8, 2024 Board meeting be approved as submitted. Mr. Oxner seconded the motion and the motion carried unanimously.*

7. Agency Reports/Updates

Presentation:

Director Boyles presented the Meritorious Service Award to Sam Chappelear.

Commendations:

Director Boyles shared a press release by the SC School for the Deaf and the Blind and SC School for the Deaf and the Blind Foundation highlighting Chairman Pulliam's service of 40 years.

Director Boyles commended Law Enforcement Officers who helped during the Beaufort Water Festival. Beaufort City Police Department Chief of Police Stephenie Price sent a letter to the Director thanking him and his team for their assistance. She said, "Your assistance during the festival highlighted the strength of our collaboration and reinforced our ability to serve and protect the community."

Director Boyles commended Law Enforcement Officers who provided support during Memorial Day Weekend 2024 and were commended in a letter to the Director from City of Myrtle Beach Chief of Police Amy Prock. Chief Prock said, "Your officers were definitely an asset to our efforts and exceptional representatives of your department."

Director Boyles commended Region 4 Law Enforcement Conservation Officer Jarrett Gibbons who was commended in a text to the Director from a constituent who met CO Gibbons while he was checking hunters on a Berkeley County dove field. He commended his friendly demeanor and courteous assistance and said, "Thank you for being such a fine ambassador for SCDNR."

Director Boyles commended Region 3 Law Enforcement PFC Morgan Dowd and PFC Sydney Grant who were commended in an email from a defense attorney who practices all over the state and in various courts. He commended these officers with the following note, "Let me just tell you how polite, prompt, and professional your agents are...man it is refreshing."

Director Boyles commended Flood Mitigation staff Maria Cox Lamm, Jessica Artz, Laura Whittle, Heather Brown, and Matt Puckhaber for their efforts in the aftermath of Tropical Storm Debby and their assistance with flood damage assessments. Deputy Director Emily Cope and Colonel Chisolm Frampton both expressed their appreciation for their reports and assessments which were invaluable to staff during and after Tropical Storm Debby. We also received an email from SCEMD that said the SCDNR Flood Mitigation Team were the "heroes of the event" by giving counties the ability to issue local evacuations, set up shelters, and do public messaging way more in advance than in previous events.

Director Boyles commended Assistant Office of Environmental Programs Director Elizabeth Miller of the Office of Environmental Programs for her leadership during the ongoing FERC relicensing discussions with Duke Energy.

Director Boyles commended General Counsel Susan Porter on her selection to serve a three-year term on the State Employee Grievance Committee.

Charles Ruth, Wildlife and Freshwater Fisheries Division, gave the Board a briefing on the deer depredation program.

Emily Cope, Deputy Director for Wildlife and Freshwater Fisheries, reported on opening day of dove season on WMA's.

8. <u>Items for Board Information</u>

A. <u>Climate Update</u>

Hope Mizzell, Land, Water and Conservation Division, gave the Board a brief report on the impacts of Hurricane Debby. Dr. Mizzell provided drought status, rainfall totals, precipitation percentiles, streamflow, lake levels, groundwater monitoring wells around the state, precipitation forecast and temperature forecast.

- B. <u>WMA Trapping Survey Results</u> Mrs. Cope gave the Board a detailed report of the WMA Trapping Survey Results.
- C. <u>Director Search</u> This item was deferred until executive session.

9. Advisory Committee Reports

A. <u>Waterfowl</u>

Mrs. Cope reported the Waterfowl Advisory Committee met August 20, 2024 at Dennis Wildlife Center. The Advisory Committee received updates on the impacts of Tropical Storm Debby, WMA repairs and maintenance, Category 1 WMA's Habit Conditions and Waterfowl Management Program. The Advisory Committee completed the annual Procedures and Rules of conduct for DNR Board and Committees training.

B. <u>Governor's Cup Billfishing Series</u>

Mr. Oxner reported the Governor's Cup Billfishing Series Advisory Board met August 30, 2024 in Charleston. The Advisory Board ratified the 2024 Billfishing Series Winners and the 2025 Series tournament schedule and sponsorship packet.

C. Heritage Trust

Mr. Rentiers reported that the Heritage Trust Advisory Board held a teleconference meeting on September 3, 2024. The Advisory Board approved the property dedication that is on today's agenda for Board consideration.

D. Wildlife and Freshwater Fisheries

Mr. Hutchins reported that the Wildlife and Freshwater Fisheries Advisory Committee met September 5, 2024 in West Columbia. The Advisory Committee received updates on Black Bass, Santee Cooper Blue Catfish and the Impacts of Hurricane Helene.

10. Item(s) for Board Action

A. <u>Proposed Changes to 123-56</u>: Deer Processors and Donated Deer Processing Fee Recovery

Mr. Ruth reviewed the proposed changes to 123-56: Deer Processors and Donated Deer Processing Fee Recovery, as included in the meeting packet. *Mr. Hutchins made a motion that the SCDNR Board accept the recommendation of SCDNR staff and the Director and approve Regulation 123-56: Deer Processors and Donated Deer Processing Fee Recovery as proposed. Mr. Oxner seconded the motion and the motion carried unanimously.*

B. <u>Proposed Changes to 123-57: Electronic Harvest Reporting for Big Game - SC</u> <u>Game Check</u>

Mr. Ruth reviewed proposed changes to 123-57: Electronic Harvest Reporting for Big Game - SC Game Check, as included in the meeting packet. *Mr. Hutchins made a motion that the SCDNR Board accept the recommendation of SCDNR staff and the Director and approve Regulation 123-57: Electronic Harvest Reporting for Big Game as proposed. Mr. Lee seconded the motion and the motion carried unanimously.* C. <u>Proposed Changes to 123-204</u>: Additional Regulations Applicable to Specific <u>Properties</u>

Will Dillman, Wildlife and Freshwater Fisheries Division, reviewed the proposed changes to 123-204: Additional Regulations Applicable to Specific Properties, as included in the meeting packet. *Dr. Hartley made a motion that the SCDNR Board accept the recommendation of SCDNR staff and the Director and approve changes to Regulation 123-204: Additional Regulations Applicable to Specific Properties as proposed. Mr. Hutchins seconded the motion and the motion carried unanimously.*

D. Proposed Changes to WMA Regulations, Turkey Regulations, Bear Regulations

Mr. Dillman reviewed the proposed changes to WMA Regulations, Turkey Regulations and Bear Regulations, as included in the meeting packet. *Mr. Hutchins made a motion that the SCDNR Board accept the recommendation of SCDNR staff and the Director and approve the modifications to Regulations 123-40 (Wildlife Management Area Regulations), 123-51 (Turkey Hunting Rules and Seasons), and 123-53 (Bear Hunting Rules and Seasons) as proposed. Mr. Oxner seconded the motion and the motion carried unanimously.*

E. Approval of Expenditure from Buzzard's Roost Mitigation Trust Fund

Ross Self, Wildlife and Freshwater Fisheries Division, reviewed the proposed Expenditure from Buzzard's Roost Mitigation Trust Fund, as included in the meeting packet. Mr. Oxner made a motion that the SCDNR Board accept the recommendation of SCDNR Staff and the Director and approve the expenditure of \$279,000 from the Buzzard's Roost Mitigation Trust Fund to support the Lake Greenwood Habitat Enhancement Project. Mr. Rasor seconded the motion and the motion carried unanimously.

F. <u>Request for Dedication and Placement into the Corpus of the Heritage Trust for</u> <u>Properties in Lancaster County</u>

Lorianne Riggin, Director, Office of Environmental Programs, reviewed the request for Dedication and Placement into the Corpus of the Heritage Trust for Properties in Lancaster County, as included in the meeting packet. *Mr. Rasor made a motion that the SCDNR Board, upon recommendation of SCDNR staff, the Director, and the Heritage Trust Advisory Board, approve the dedication and placement into the Corpus of the Heritage Trust Program as a part of Forty Acre Rock Heritage Preserve the 139.11-acre Haile Gold Mine Mitigation Tract 2 properties and the 57acre Sediment Tract in Lancaster County. Mr. Swygert seconded the motion and the motion carried unanimously.*

11. Executive Session

Dr. Hartley made a motion that the SCDNR Board go into executive session pursuant to SC Code Section 30-4-70(A)(1) to discuss personnel matters related to Item(s) for Board Information C and Item(s) for Board Action G. Mr. Hutchins seconded the motion and the motion carried unanimously.

12. Open Session

Dr. Hartley made a motion that the SCDNR Board return to open session, noting that no action was taken during executive session. Mr. Hutchins seconded the motion and the motion carried unanimously.

13. Item(s) for Board Action

G. Marine Advisory Committee Appointment

Mr. Swygert made a motion that the SCDNR Board, upon the recommendation of the SCDNR Staff and the Director, appoint David Fladd to the Marine Advisory Committee for an initial term beginning on July 1st, 2024 through June 30, 2028. *Mr.* Hutchins seconded the motion and the motion carried unanimously.

14. <u>Time and Location of Next Board Meeting</u>

The Board will hold a workshop on October 17, 2024.

15. Adjournment

Mr. Hutchins made a motion that the meeting be adjourned. *Mr.* Lee seconded the motion and the motion carried unanimously.

Minutes SC Department of Natural Resources Special Board Meeting 2695 Aviation Way West Columbia, SC 29170 September 18, 2024 10:30 am

The Board of the South Carolina Department of Natural Resources held a special board meeting at 10:30 am, September 18, 2024 at 2695 Aviation Way, West Columbia, SC. Notice of the date, time and place of the special board meeting was posted and emailed to the interested parties in compliance with SC Code Ann. §30-4-80(A). Members present included Chairman Norman Pulliam, Vice Chairman Mike Hutchins, Dr. Mark Hartley, Jerry Lee, Carlisle Oxner, Jake Rasor, Jr., and Duane Swygert. Director Robert Boyles, Chief of Staff Shannon Bobertz, Director of Human Resources Eva Smith and General Counsel Susan Porter also attended the special board meeting.

The purpose of the special board meeting was to discuss a personnel matter and receive legal advice regarding the search for a new director. Vice Chairman Hutchins moved that the SCDNR Board go into executive session pursuant to SC Code Ann. §30-4-70(A)(1) and Carlisle Oxner seconded the motion. The motion carried unanimously.

Vice Chairman Hutchins moved that the SCDNR Board return to open session, noting that no action was taken during executive session. Carlisle Oxner seconded the motion, and the motion carried unanimously.

Time and Location of Next Board Meeting

The next meeting will be a workshop held on October 17, 2024 at Cooks Mountain Pavilion, Eastover, SC.

The next meeting will be held on November 21, 2024 in Columbia, SC.

Minutes SC Department of Natural Resources Board Workshop Wateree Heritage Preserve - Cook's Mountain Pavilion 15001 Goodwill Rd Eastover, SC October 17, 2024 10:00 am

The Board of the South Carolina Department of Natural Resources held a workshop beginning at 10:00 am, October 17, 2024 at the Wateree Heritage Preserve – Cook's Mountain Pavilion, Eastover, SC. Notice of the date, time and place of the workshop was posted and mailed to the news media. Members present included Chairman Norman Pulliam, Vice Chairman Mike Hutchins, Dr. Mark Hartley, Jerry Lee, Carlisle Oxner, Jake Rasor, Jr. and Duane Swygert. Director Boyles and staff members of the Department of Natural Resources were present at the workshop.

The Board received presentations, updates or reports on the following items: 2025 Legislative Agenda, Audit Update, Mitigation Trust Fund and 2025 Proposed Board Meeting Schedule.

Mr. Hutchins made a motion that the SCDNR Board go into executive session pursuant to SC Code Section 30-4-70(A)(1) to discuss personnel matters related to Director Search and Process and SC Code Section 30-4-70(A)(2) legal update. Dr. Hartley seconded the motion and the motion carried unanimously.

Dr. Hartley made a motion that the SCDNR Board return to open session, noting that no action was taken during executive session. Mr. Hutchins seconded the motion and the motion carried unanimously.

Time and Location of Next Board Meeting

The next meeting will be held on November 21, 2024 in Columbia.

Minutes SC Department of Natural Resources Special Board Meeting 2695 Aviation Way West Columbia, SC 29170 November 7, 2024 10:00 am

The Board of the South Carolina Department of Natural Resources held a special board meeting at 10:00 am, November 7, 2024 at 2695 Aviation Way, West Columbia, SC. Notice of the date, time and place of the special board meeting was posted and emailed to the interested parties in compliance with SC Code Ann. §30-4-80(A). Members present included Chairman Norman Pulliam, Vice Chairman Mike Hutchins, Dr. Mark Hartley, Jerry Lee, Carlisle Oxner, and Jake Rasor, Jr. Board member Duane Swygert's absence was excused. Chief of Staff Shannon Bobertz, Director of Human Resources Eva Smith and General Counsel Susan Porter also attended the special board meeting.

The purpose of the special board meeting was to discuss a personnel matter and receive legal advice regarding the search for a new director. Vice Chairman Hutchins moved that the SCDNR Board go into executive session pursuant to SC Code Ann. §30-4-70(A)(1) and Jake Rasor, Jr. seconded the motion. The motion carried unanimously.

Vice Chairman Hutchins moved that the SCDNR Board return to open session, noting that no action was taken during executive session. Jerry Lee seconded the motion, and the motion carried unanimously.

Time and Location of Next Board Meeting

The next meeting will be held on November 21, 2024 located at 5 Geology Road, Columbia, SC.