Pursuant to SC Code Ann. §30-4-80(A), please take notice that SC Department of Natural Resources Board of Directors has called a "Special" Board Meeting on the date, time and location listed below.

## SC DEPARTMENT OF NATURAL RESOURCES BOARD OF DIRECTORS

2695 Aviation Way West Columbia, SC 29170 November 7, 2024 10:00 am

Please note this special board meeting will be held entirely in executive session pursuant to SC Code Ann. 30-4-70(A)(1) to discuss personnel matters related to the Director Search.

1.	Call to OrderNorman Pulliam, Chairman, SCDNR Board of Directors
2.	Items for Board InformationEXECUTIVE SESSION
	Director Search
3.	Time and Location of Next Board MeetingBoard Members
4	Adjournment