AGENDA

1. Call to Order, Approval of Minutes of Previous Meeting (11/17/2017)  Chairman Leasure

2. Public Comment

3. Deputy Director’s Comments  R. Boyles

4. Tournament Committee Report  B. Garmany
   A. Review Summary of TC Meeting Discussions

5. New Business
   A. Budget  W. Jenkins
      1. 2017 Final Fundraising & Expenditures
      2. Review and Approval of 2018 Proposed Expenditures
      3. 2018 Sponsors/Fundraising Update
   B. 2017 Draft Annual Report  W. Jenkins
   C. Nominations  Chairman Leasure
      1. Nomination and Approval for Board Vacancy (2 - 7/18)
   D. 2018 Series Discussion/Possible Changes  All
      1. Finalize Tournament Guidelines
      2. Pending Contracts
      3. 30th Anniversary
   E. Harry Hampton/SC Memorial Reef  W. Jenkins
      1. Scholarship Options
      2. CCA – Building Conservation Trust
   F. Date and Time of Next Meeting  All

6. Other Business  All

7. Adjournment