

## SC Governor's Cup Billfishing Series Advisory Board of Directors Friday September 7th, 2018 10:00 AM Administration Building Conference Room Marine Resources Center, Charleston, SC

## **AGENDA**

1. Call to Order, Approval of Minutes of Previous Meeting (2/9/2018)**Vice Chairman Mungo** 2. Public Comment 3. Deputy Director's Comments **Robert Boyles** 4. Tournament Committee Report **Vice Chairman Garmany/** A. Dukes A. 2018 Review and Wrap-up **B. 2018 Series Winners** 1. Recommendations to AB for Special Recognition Awards C. 2019 Final Tournament Schedule D. 2020 Proposed Tournament Schedule W. Jenkins 5. Old Business A. SC Memorial Reef / Highway 21 Project 1. Review of AB discussions on May 16th, 2018 **B.** Possible Rule Changes 1. All Release 2. Eligible Tuna Species 6. New Business All A. Nominations and Approval for Chairman Vacancy B. Nominations and Approval for Vice Chairman Vacancy (if necessary) C. Approval of the 2018 Series Winners 1. Special Recognition Nominations and Approval a. Carroll A. Campbell b. Mate of the Year Award D. 2019 Tournament Schedule 1. Review and Approval of Megadock Special Request 2. Approval of 2019 Tournament Schedule E. Awards Reception Overview 1. September 28th, 2018 6:30-11 PM F. 2019 Series – Be thinking! 1. Possible Rule Changes 7. Other Business All

A. Date and Time of Next Meeting

8. Adjournment