AGENDA

1. Call to Order, Approval of Minutes of Previous Meeting (12/7/2018)  Chairman Mungo

2. Public Comment

3. Deputy Director’s Comments  R. Boyles

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

5. Old Business
   A. Executive Order – Draft SCGC AB Policy Document

6. New Business
   A. Budget  W. Jenkins
      1. 2018 Final Fundraising & Expenditures
      2. Review and Approval of 2019 Proposed Expenditures
      3. 2019 Sponsors/Fundraising Update
   B. 2018 Draft Annual Report  W. Jenkins
   C. 2019 Series Discussion/Possible Changes  All
      1. Finalize Tournament Guidelines
         a. FADs
         b. All Release
      2. Finalize Contracts
         a. Polygraphs
         b. Language edits
   D. SC Memorial Reef/Harry Hampton  A. Dukes
      1. Highway 21 Bridge Project
      2. 1st Annual Wildlife Ball – March 21st, 2019 in Columbia
   E. Date and Time of Next Meeting  All

7. Other Business  All

8. Adjournment