

SC Governor's Cup Billfishing Series Advisory Board of Directors Friday September 13th, 2019 10:00 AM Administration Building Conference Room Marine Resources Division, Charleston, SC

AGENDA 1. Call to Order, Approval of Minutes of Previous Meeting (2/8/2019) **Chairman Mungo** 2. Public Comment **Phil Maier** 3. Deputy Director's Comments 4. Tournament Committee Report Chairman Garmany/ A. Dukes A. 2019 Review and Wrap-up **B. 2019 Series Winners** 1. Recommendations to AB for Special Recognition Awards C. 2020 Possible Rule Change D. 2020 Final Tournament Schedule E. 2021 Proposed Tournament Schedule W. Jenkins 5. Old Business A. Harry Hampton Wildlife Ball B. SC Memorial Reef / Highway 21 Project 6. New Business All A. Approval of the 2019 Series Winners 1. Special Recognition Nominations and Approval a. Carroll A. Campbell b. Mate of the Year Award **B. 2020 Tournament Schedule** 1. Review Megadock Special Request 2. Approval of 2020 Tournament Schedule E. Awards Reception Overview 1. September 27th, 2019 6:30-11 pm F. 2020 Series – Be thinking! 1. Possible Rule Changes 7. Other Business All

Other business

A. Date and Time of Next Meeting

8. Adjournment