



**SC Governor's Cup Billfishing Series Advisory Board of Directors
Friday November 15th, 2019 10:00 AM
Administration Building Conference Room
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (8/13/2019)** **Chairman Mungo**
- 2. Public Comment**
- 3. Deputy Director's Comments** **Phil Maier**
- 4. Tournament Committee Report** **Chairman Garmany/
A. Dukes**
 - A. 2020 Possible Rule Change**
- 5. Old Business** **W. Jenkins**
 - A. SC Memorial Reef / Highway 21 Project**
- 6. New Business** **All**
 - A. Final Revenue Breakdown for 2019**
 - B. 2019 Expenditures through September**
 - C. Approval of Reappointment for Advisory Board Members**
 - D. Nomination and Approval of New Advisory Board Members**
 - E. 2019 Series Planning Discussion**
 - 1. Rule Changes**
 - 2. Awards Reception – Friday October 9th, 2020**
- 7. Other Business** **All**
 - A. Overview of SCDNR Advisory Board Policies** **S. Bobertz**
 - B. Date and Time of Next Meeting**
- 8. Adjournment**