	Governor's Cup Billfishin Advisory Board of Direc Fuesday February 23 <sup>rd</sup> at Virtual Meeting Resources Division, Cha	tors 3 pm
	AGENDA	
1. Call to Order, approval of minutes of previous meeting (12/1/2020)		Chairman Mungo
2. Public Comment		
3. Deputy Director's Comments		P. Maier
4. Tournament Committee Report		B. Garmany
A. Review TC Meeting Dis 1. Review proposed 1 2. New TC Members	Fishing Guidelines edits	
5. Old Business		
A. Highway 21 Bridge Pr 1. Fundraising upda	•	W. Jenkins
6. New Business		All
A. Budget 1. 2020 Final Expen	ditures	W. Jenkins
-	oval of 2021 Proposed Ex	penditures
B. 2020 Draft Annual Report		W. Jenkins
C. 2021 Series discussion 1. Finalize Tournam 2. Finalize contracts	ient Guidelines	All
7. Other Business		All
8. Adjournment		