AGENDA

Virtual options: By computer - https://global.gotomeeting.com/join/780411709
By phone - +1 (872) 240-3212, Access Code: 780-411-709

1. Call to Order, approval of minutes of previous meeting (11/4/2021) Chairman Mungo

2. Public Comment

3. Deputy Director’s Comments B. Keppler

4. Tournament Committee Report B. Garmany
   A. Review TC Meeting Discussions
      1. NWS Small Craft Advisory
      2. Sonar – where to draw the line

5. Old Business
   A. SC Memorial Reef Project E. Gooding
      1. Fundraising update
      2. Deployment Date & Happy Hour Event

6. New Business All
   A. Budget A. Dukes
      1. 2021 Final Expenditures
      2. Review and approval of 2022 Proposed Expenditures
         a. Buckskin Billfish Proposal
      3. 2022 Sponsors/Fundraising
   B. 2021 Draft Annual Report A. Dukes
   C. 2022 Series discussion/possible changes All
      1. Finalize Tournament Guidelines
      2. Finalize contracts

7. Other Business All
   A. Harry Hampton Wildlife Ball – Thursday March 24, 2022
   B. SCGC Awards Reception – Friday September 30, 2022

8. Adjournment