



**SC Governor's Cup Billfishing Series  
Advisory Board of Directors  
Friday February 28<sup>th</sup>, 2020 10:00 AM  
Administration Building Conference Room  
Marine Resources Division, Charleston, SC**

**AGENDA**

- 1. Call to Order, approval of minutes of previous meeting (11/15/2019)** **Chairman Mungo**
- 2. Public Comment**
- 3. Deputy Director's Comments** **P. Maier**
- 4. Tournament Committee Report** **B. Garmany**
  - A. Review TC Meeting Discussions**
    - 1. Review proposed Fishing Guideline**
- 5. Old Business**
  - A. Highway 21 Bridge Project**
    - 1. Review of project options**
- 6. New Business** **All**
  - A. Nomination and approval of new Advisory Board member**
  - B. Budget** **W. Jenkins**
    - 1. 2019 final fundraising & expenditures**
    - 2. Review and approval of 2020 proposed expenditures**
    - 3. 2020 sponsors/fundraising update**
  - C. 2019 draft Annual Report** **W. Jenkins**
  - D. 2020 Series discussion/possible changes** **All**
    - 1. Finalize Tournament Guidelines**
    - 2. Finalize contracts**
  - E. SC Memorial Reef/Harry Hampton** **A. Dukes/J. Goller**
    - 1. SCMR website domain transfer**
    - 2. 2<sup>nd</sup> Annual Wildlife Ball – March 26<sup>th</sup> in Columbia**
  - F. Date and time of next meeting** **All**
- 7. Other Business** **All**
- 8. Adjournment**