

SC Governor's Cup Billfishing Series Advisory Board of Directors Meeting
Wednesday, May 26, 2021, 5:00 PM
Working Session Meeting

GCAB Members Present: J. Kohl, J. Reed, W. Frierson, D. Jennings, F. Bergen, S. Mungo, B. McClam, S. Holder, R. McClam, N. Pulliam

GCAB Members Absent: T. Gredick H. McAlhany, J. Ives C. Sanders C. Oxner, J. Hill

DNR Staff Present: W. Jenkins, A. Dukes, E. Gooding, P. Maier

Guests: N/A

Call Meeting to Order: Chairman Mungo:

Chairman Mungo called the meeting to order at 5:08 pm. Approval of Minutes for the previous meeting on 2/23/2021 was tabled to the next meeting.

Public Comment: N/A

Working Session Discussions: ALL

- A. Highway 21 Bridge Project – Wally and Amy provided the AB with the timeline of events/discussions about the project proposed changes for the bridge. The Department of Transportation elected to retain the center portion of the bridge, while increasing the price to remove the two sections. Additionally, it has been difficult to secure a barge to complete the project. The cost analysis of this project verses the available materials was no longer advantageous. **F. Bergen made a motion to resend the previous motion/decision to move forward with the Highway 21 Bridge Project, J. Kohl 2nd Motion carried unanimously.**
- B. Coastal Venture – Wally and Amy provided the AB with an overview of the Coastal Venture, provided handouts to size and scale, and discussed the significant increase in cubic feet of material this ship would provide to the SC Memorial Reef. The project is estimated to be \$500,000. **F. Bergen made a motion to pursue the procurement on the Coastal Venture, including completing an executed agreement to include the price, detailed deployment, and disposition of equipment/items on board to be used as a fundraising platform, D. Jennings 2nd Motion carried unanimously.** Many AB members made pledges on site in support of this project. Staff were asked to create a banner to be displayed at CBC and Edisto to highlight to donors and provide a reference for the fundraising goal.

Other Business: ALL N/A

Adjournment: Chairman Mungo:

Chairman Mungo adjourned the meeting, wishing everyone luck in the Georgetown Blue Marlin Tournament good luck.

Meeting was adjourned at 5:39 pm.