

AGENDA  
**SC DEPARTMENT OF NATURAL RESOURCES BOARD**

Rembert C. Dennis Building, Room 335  
1000 Assembly Street  
Columbia, SC

January 15, 2015 10:00 am

- I. Call to Order..... D. Glenn McFadden, Chairman, SC DNR Board
- II. Invocation
- III. Pledge of Allegiance ..... Cary L. Chastain, Vice Chairman, SC DNR Board
- IV. Introduction of Guests ..... Breck Carmichael, Special Assistant to the Director
- V. Constituent Comments.....Breck Carmichael
- VI. Approval of Minutes from October 14, 2014
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
  - A. Migratory Waterfowl.....D. Glenn McFadden, DNR Board Representative
  - B. Heritage Trust.....Ken Rentiers, Deputy Director for Land, Water and Conservation
  - C. Governor's Cup Billfishing Series .....Robert Boyles, Deputy Director for Marine Resources
  - D. Wildlife and Freshwater Fisheries ..... Michael E. Hutchins, Chairman
  - E. Marine..... Cary L. Chastain, Chairman
- IX. Items for Board Information
  - A. Climate Update .....Hope Mizzell, Land, Water and Conservation Division
  - B. Clemson Forest ..... Richard Morton, Wildlife and Freshwater Fisheries Division
- X. Items for Board Action
- XI. Director's Briefings
  - A. Executive Office..... Alvin A. Taylor, Director  
Legislative Report..... Derrick Meggie, Director, Legislative Services  
Environmental Report..... Bob Perry, Director, Office of Environmental Programs
  - B. Deputy Directors' Reports
    - 1. Law Enforcement ..... Col. Chisolm Frampton
    - 2. Marine Resources..... Robert Boyles
    - 3. Outreach and Support Services..... Scott Speares
    - 4. Land, Water and Conservation ..... Ken Rentiers
    - 5. Wildlife and Freshwater Fisheries.....Emily Cope
- XII. Comments..... Board Members
- XIII. Executive Session (if necessary)
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment