

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD
Environmental Learning Center at Edisto Island State Park
8377 State Cabin Road
Edisto Island, SC
July 23, 2014 2:00 pm

- 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 GuestsRobert Boyles, Deputy Director for Marine Resources
- V. Constituent Comments..... Robert Boyles
- VI. Approval of Minutes from May 29, 2014
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
- IX. Items for Board Information
 - A. DNR Strategic Plan Alvin A. Taylor, Director
 - B. Climate UpdateHope Mizzell, Land, Water and Conservation Division
- X. Items for Board Action
 - A. Approval of Lake Hartwell Fish Habitat Enhancement Budget Emily Cope, Deputy Director
Wildlife and Freshwater Fisheries
 - B. Proposed 2014-15 Early Migratory Bird Hunting Seasons.....Emily Cope
 - C. Lower Saluda River Fish Kill Report.....Emily Cope
 - D. Family Privacy Protection Act Policy (500.02)..... Terri McGee, Director, Human Resources
 - E. Drug and Alcohol Testing Policy and Procedures Update (705.05) Terri McGee
- XI. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor
Legislative Report Derrick Meggie, Director, Legislative Services
Environmental Report..... Bob Perry, Director, Office of Environmental Programs
 - B. Deputy Directors' Reports
 - 1. Wildlife and Freshwater FisheriesEmily Cope
 - 2. Law Enforcement Col. Chisolm Frampton
 - 3. Marine Resources Robert Boyles
 - 4. Outreach and Support Services Scott Speares
 - 5. Land, Water and Conservation Ken Rentiers
- XII. Comments Board Members
- XIII. Executive Session (if necessary)
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment