AGENDA

SC DEPARTMENT OF NATURAL RESOURCES BOARD

Rembert C. Dennis Building, Room 325 1000 Assembly Street Columbia, SC 29202 March 22, 2024 10:00 am

Please use the following link and select the "Watch Live" button if you would like to watch the Board meeting: <u>https://www.dnr.sc.gov/</u>

- 1. Call to Order.....Norman Pulliam, Chairman
- 2. Invocation
- 3. Pledge of Allegiance...... Mike Hutchins, Vice Chairman, SCDNR Board
- 4. Chairman's Comments
- 5. Introduction of Guests/Constituent Comments (Comments are limited to 5 minutes)......Shannon Bobertz, Chief of Staff
- 6. Approval of Minutes of January 18, 2024 and February 15, 2024 meetings
- 7. Agency Reports/UpdatesRobert H. Boyles, Jr., Director
- 8. Advisory Committee Reports
 - A. Heritage TrustJake Rasor, Jr., SCDNR Board Representative
 - B. Waterfowl......Billy Dukes. Wildlife and Freshwater Fisheries Division

 - D. Law Enforcement COL Chisolm Frampton, Deputy Director for Law Enforcement

10. Item(s) for Board Action

A. Approval of Expenditure of Funds for Board Room and Director's Office Furniture...... David Tarrant, Chief Operations Officer B. Ratification of 2023 SC Governor's Cup Billfishing Series Annual Report......Blaik Keppler **Deputy Director for Marine Resources** C. Approval of 2024-2025 Migratory Bird Season RecommendationsBilly Dukes D. Conservation Easement Acceptance and Dedication: Green Hill Mound, Richland County Lorianne Riggin, Director, Office of Environmental Programs E. Update of Board Policy 400.01 (Requests to Use or Acquire Real Property Under the Jurisdiction of SCDNR) Susan Porter, General Counsel F. License Agreement to Construct a New Radio Tower at Sassafras Mountain, Pickens CountyFran Varacalli Office of Environmental Programs G. Property Acquisition in Pickens CountyFran Varacalli H. Property Acquisition in Lancaster CountyKen Prosser Asst. Deputy Director, Wildlife and Freshwater Fisheries J. Property Acquisition in Beaufort County Land, Water and Conservation Division

12.	Comments	. Board Members
13.	Time and Location of Next Board Meeting	. Board Members

14. Adjournment