



## Lowcountry Council of Governments

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Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area  
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium  
Lowcountry Aging & Disability Resource Center / Area Agency on Aging

### MEMORANDUM

TO: LCOG Board of Directors  
FROM: Chris Bickley/Executive Director  
SUBJECT: Board Meeting Notice  
DATE: August 19, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, August 25, 2011 at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend.

### Agenda

#### I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Introduction of Guests and Staff
4. Action on June 23, 2011 Minutes (Enclosed)
5. Proxies
6. Installation of 2011-2012 Officers – Chairman Phillips.  
Chairman – Bill Young/Colleton County  
Vice Chairman – Herbert Glaze/Beaufort County  
Secretary – Gwen Smith/Jasper County  
Treasurer – Lloyd (Tootie) Griffith/Hampton County
7. Chairman's Plaque Presentation  
(Chairman Young will present the retiring Chairman's plaque to Buddy Phillips.)

#### II. Presentation.

1. Implementing the MCAS Beaufort Joint Land Use Plan through Partnerships—a National Role Model – Ginnie Kozak.  
(Staff will present an overview of the ongoing process that has been underway for more than 10 years and has received positive recognition from the Department of Defense.)
2. LRDC Annual Meeting – Chris Bickley and Michelle Knight.  
(Staff will present an overview of Lowcountry Regional Development Corporation, the COG's affiliate private non-profit development corporation.)

#### III. Old Business.

#### IV. New Business.

1. Transportation Committee Report – Ginnie Kozak.  
(Staff will report on the Transportation Committee meeting held on August 18.)

V. Reports.

1. July Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director’s Report – Chris Bickley

VI. Council Time.

VII. Adjourn.