



## 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: May 18, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, May 24, 2012 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. **The Executive Committee will meet at 5:30 p.m. to draft the Executive Director's annual performance evaluation.**

### Agenda

- I. Call to Order.
  1. Pledge of Allegiance
  2. Invocation
  3. Introduction of Guests and Staff
  4. Action on April 26, 2012 Minutes (Enclosed)
  5. Proxies
- II. Public Hearing.
  1. Lowcountry Areawide Water Quality Management (208) Plan Amendment 27 – Ginnie Kozak.  
(SCDHEC contracts with LCOG to provide wastewater planning services in the Region. Plan amendments are required for WWTF (wastewater treatment facility) expansions and major service extensions. This amendment will allow the Town of Yemassee to expand its WWTF. Memo attached. The public hearing has been properly advertised.)
- III. Old Business.
  1. FY 2011-2012 Agency Budget Revisions – Sherry Smith.  
(The current budget is revised each spring to conform original budget projections to actual performance. Memo Attached.)
- IV. New Business.
  1. Lowcountry Areawide Water Quality Management (208) Plan Amendment 27 – Ginnie Kozak.  
(The public hearing item is before you for a decision.)
  2. Lowcountry Area Agency on Aging (AAA) FY 2012-2013 Budget – Marvile Thompson and Sherry Smith.  
(Aging services to be funded next year will be presented for approval, which the Aging Advisory Committee recommends. Information attached.)

3. Appointment of Nominating Committee – Bill Young.  
(The Chairman will appoint a Nominating Committee, comprised of one member from each county, to present a slate of board officers for the new year.)

V. Reports.

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

VI. Executive Session.

- (The Executive Committee will review its draft performance evaluation of the Executive Director for Board consideration.)

VII. Council Time.

VIII. Adjourn.