



Lowcountry Council of Governments

Phone (843) 726-5536
Fax (843) 726-5165
Email: office@lowcountrycog.org
Website: www.lowcountrycog.org

P.O. Box 98
Yemassee, SC 29945-0098
Delivery Address: 634 Campground Rd.
Office at Point South: I-95 Exit 33 at US Hwy. 17

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: July 20, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, July 26, 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 208 Committee will meet at 5:15 p.m.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on May 24, 2012 Minutes (Enclosed)
 5. Proxies
- II. Public Hearing.
 1. Lowcountry Regional Water Quality Management Plan – Ginnie Kozak
(The COG administers the Water Quality Management [208] Program under contract with SCDHEC. This is the 2012 Plan update. It is on the agenda here to receive public comments and later in the meeting for approval. The public hearing has been properly advertised across the region. DHEC has approved the plan, and the 208 Committee is meeting prior to the board meeting to review it. Staff recommends approval. A summary is enclosed, and the full document is on the COG website.)
- III. Old Business.
 1. FY 2012-2013 Agency Budget – Chris Bickley and Sherry Smith
(The Executive Committee met in June and approved the COG budget for the new fiscal year. It is before you to confirm the committee's action. A copy of the budget is enclosed.)
- IV. New Business.
 1. Lowcountry Regional Water Quality Management Plan
(See Public Hearing item above. The Plan is before you now for approval.)
 2. Election of FY 2012-2013 Board Officers – Nominating Committee Chairman Buddy Phillips
(The Nominating Committee recommends election of the following officers for the new year:
Chairman – Herbert Glaze/Beaufort County
Vice Chairman – Gwen Smith/Jasper County
Secretary – Lloyd (Tootie) Griffith/Hampton County
Treasurer – Tommy Mann/Colleton County

3. LRDC Annual Meeting – Chris Bickley and Michelle Knight
(This is the annual meeting of Lowcountry Regional Development Corporation, the COG’s private, non-profit affiliate organization. Staff will present an overview of its purpose and current activity.)

V. Reports.

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

VI. Council Time.

VII. Adjourn.

VIII. Caucuses.

(Members will caucus by county to select one At-Large Executive Committee member and one member to attend the NADO annual training conference to be held October 13-16 in Las Vegas.)