



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 17, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, August 23, 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.

Agenda

I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Introduction of Guests and Staff
4. Action on July 26, 2012 Minutes (Enclosed)
5. Proxies
6. Installation of 2012-2013 Officers – Chairman Young.
Chairman – Herbert Glaze/Beaufort County
Vice Chairman – Gwen Smith/Jasper County
Secretary – Lloyd (Tootie) Griffith/Hampton County
Treasurer – Tommy Mann/Colleton County
7. Chairman's Plaque Presentation
(Chairman Glaze will present the outgoing Chairman's plaque to Bill Young.)

II. Old Business.

1. Lowcountry Regional Water Quality Management (208) Plan
(Approval of the 208 Plan was deferred from last month's meeting. Concern was expressed about possible costs to implement Plan recommendations. Staff analyzed each recommendation, and a sentence is added at the end of the enclosed Executive Summary. The full plan document is on the COG website. Staff and the 208 Committee recommend approval.)

III. New Business.

IV. Reports.

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

V. Council Time.

VI. Adjourn.