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AGENDA

COMBINED MEETING

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION

THURSDAY, JANUARY 26, 2017 6:30 P.M.

POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

1.1. Pledge of Allegiance

1.2. Invocation

1.3. Introduction of Guests and Staff

1.4. Welcome New Board Members Michael Covert & York Glover of Beaufort County Council

1.5. Proxies

Action 1.6. Approval of October 27, 2016 Minutes

2. Presentations

2.1. SCDOT Progress Report – Craig Winn

3. New Business

3.1. Lowcountry Regional Development Corporation (LRDC) Regular Meeting

3.1.1. LRDC Annual Financial Report for the Years Ended September 30, 2016 and 2015 – Lisa Wechsler

4. Department Reports

4.1. Finance Report for December 2016 – Sherry Smith

4.2. Community and Economic Development Report – Michelle Knight

4.3. Director's Report – Sabrena Graham

4.3.1. LCOG Annual Report 2015-2016

4.4. Planning Reports – (for information) 208 Report, Regional Unemployment Chart & The People & the Economy of the Lowcountry: A Demographic Overview

5. Council Time

Action 6. **Adjourn**