



*The 208 Water Quality Committee will meet at 5:00 pm to recommend approval of an amendment to the Lowcountry Water Quality Management Plan.*

## **AGENDA**

### **LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, JUNE 28, 2018 6:30 P.M.**

**634 CAMPGROUND ROAD, YEMASSEE, 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. Introduction of New SCDOT Commissioner Barnwell Fishburne
- 1.5. Proxies

Action 1.6. Approval of May 24, 2018 Minutes

#### **2. Public Hearing**

- 2.1. Amendment to the 208 Water Quality Management Plan – Ginnie Kozak  
*A public hearing has been properly advertised to solicit comments on an application to amend the Lowcountry Areawide Water Quality Management Plan: Lowcountry Regional Water System, Brunson Wastewater Treatment Plant Upgrade and Expansion.*

#### **3. Presentations**

- 3.1. SCDOT Progress Report– Craig Winn
  - 3.1.1. Update on Buckfield Dam/Pocotaligo Road Closure

Action 4.1. Approval of the Amendments to the Lowcountry Areawide Water Quality Management Plan – Ginnie Kozak

Action 4.2. Approval of the FY 2018-2019 Agency Budget – Sabrena Graham  
*The proposed LCOG budget for the upcoming fiscal year is set at \$6.5M. The Executive Committee met on June 21 to review and recommends approval.*

Action 4.3. Election of Board Officers – Nominating Committee Chairman Buddy Phillips  
*The Nominating Committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.*

#### **5. Department Reports**

- 5.1. Finance Report for May 2018 – Sherry Smith
- 5.2. Aging Report - Review of the RFP for Meal Catering Services FY2018 – Jordan Newman
- 5.3. Community and Economic Development Report – Michelle Knight
- 5.4. Director's Report – Sabrena Graham
- 5.5. Planning Reports – Quarterly 208 Report & Regional Unemployment Chart – Ginnie Kozak

#### **6. Council Time**

#### **7. Adjourn**

**Caucus** – Members will caucus by county to select (1) representative to serve on the Executive Committee for the upcoming fiscal year.