



There will be a meeting of the LCOG Transportation Committee at 5:00pm. The purpose is for the Committee to hear an update on funding needed for the US17 Project and a Rural Planning Work Program update.

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JUNE 27, 2019 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. Proxies

Action

- 1.5. Approval of May 23, 2019 Minutes**

2. Presentations

- 2.1. **Mr. Craig Winn - SCDOT Progress Report & US17 Funding Update****

3. New Business

Action

- 3.1. Approval of the FY 2018-2019 Budget Revision – **Ms. Sherry Smith****

Action

- 3.2. Approval of the FY 2019-2020 Agency Budget – **Ms. Sabrena Graham****

The proposed LCOG budget for the upcoming fiscal year is set at \$7.2M. The Executive Committee met on June 20 to review and recommends approval.

Action

- 3.3. Election of Board Officers – Nominating Committee Chairman – **Mr. Herbert Glaze**

The Nominating Committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.

Action

- 3.4. Approval of annual Rural Planning Work Program – **Ms. Ginnie Kozak****

4. Department Reports

- 5.1. Finance Report for May 2019 – **Ms. Sherry Smith****
- 5.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 5.3. Director's Report – **Ms. Sabrena Graham****

5. Council Time

6. Adjourn

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

****See Attachment**