

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, AUGUST 26, 2021 6:30 P.M. YEMASSEE, SC & ZOOM <u>HTTPS://US02WEB.ZOOM.US/J/4830277728</u> MEETING ID: 483-027-7728

PASSCODE: 1969843

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Installation of 2021-2022 Officers & Executive Committee Members Chairman Flewelling

 Officers
 Executive Committee

 Executive Committee

Chairman – John Carroll (J) Vice-Chairman – Phillip Taylor (C) Treasurer – Nat Shaffer (H) Secretary – Dan Wood (B) Gerald Dawson (B) Barbara Clark (J) Ester Black (C) Buddy Phillips (H)

- 1.4. Presentation of Chairman's Plaque Chairman Carroll
- 1.5. Introduction of Guests and Staff
- 1.6. Proxies
- Action 1.7. Approval of June 24, 2021 Minutes**

2. Presentations

- 2.1. SCDOT Project Progress Report Mr. Craig Winn**
- 2.2. Long Range Transportation Plan Update Ms. Stephanie Rossi**

3. <u>New Business</u>

3.1. Memorandum of Understanding Between LCOG & LRTA (Palmetto Breeze) – Ms. Stephanie Rossi**

4. Department Reports

- 4.1. Finance Report for July 2021 Ms. Sherry Smith**
- 4.2. Community and Economic Development Report Ms. Michelle Knight**
- 4.3. Director's Report Ms. Sabrena Graham**

5. Council Time

6. <u>Adjourn</u>

** = See Attachment