



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, OCTOBER 28, 2021 6:00 P.M.

ZOOM & FACEBOOK LIVE

[HTTPS://US02WEB.ZOOM.US/J/4830277728](https://us02web.zoom.us/j/4830277728)

MEETING ID: 483-027-7728

PASSCODE: 1969843

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies
- 1.5. Approval of September 23, 2021 Minutes**

Action

2. Presentations

- 2.1. SCDOT Progress Report – **Ms. Megan E. Groves****
- 2.2. Annual Lowcountry COG Audit – **Ms. Lori Salley, CPA, McGregor & Company****
- 2.3. Presentation to Former Board Member, Mr. Pete Mixson – **Mr. John Carroll**
- 2.4. FY 2020 – 2021 Annual Report – **Ms. Sabrena Graham**

3. New Business

- 3.1. Approval of 2022 Board Meeting Schedule – **Ms. Kira Fuller****

Action

4. Department Reports

- 4.1. Finance Report for September 2021 – **Ms. Sherry Smith****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Long Range Transportation Plan Update – **Ms. Stephanie Rossi****
- 4.4. Director's Report – **Ms. Sabrena Graham****

5. Council Time

6. Adjourn

** = See Attachment