



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MARCH 24, 2022 6:30 P.M.

YEMASSEE, SC

ZOOM & FACEBOOK LIVE

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

MEETING ID: 483-027-7728

PASSWORD: 1969843

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4.

Action

- 1.5. Proxies
- 1.6. Approval of January 27, 2022 Minutes**

2. Presentations

- 2.1. Presentation to Former Board Members, Mr. Tommy Mann & Judge Joseph McDomick – **Chairman John Carroll**
- 2.2. SC Broadband Office Update – **Mr. Jim Stritzinger, Office of Broadband**

3. New Business

**Action
Action**

- 3.1. FY 2021-2022 Budget Revision – **Ms. Sherry Smith**
- 3.2. Amendment to FY 2021-FY2027 Transportation Improvement Program (TIP) – **Ms. Stephanie Rossi****

**Action
Action**

- 3.3. SCDOT 5310 Resolution 21-22 – **Ms. Letisha Scotland****
- 3.4. Approval of Beaufort County Nutrition Services Contractor – **Ms. Letisha Scotland****

4. Department Reports

- 4.1. Finance Report for February 2022 – **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**