



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, AUGUST 25, 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

PASSCODE: 1969843

1. Call to Order

1.1. Pledge of Allegiance

1.2. Invocation

1.3. Installation of 2022-2023 Officers & Executive Committee Members—Chairman Carroll

Officers

Chairman—Phillip Taylor (C)

Vice-Chairman—Nat Shaffer (H)

Treasurer – Dan Wood (B)

Secretary—Danny Lucas (J)

Executive Committee

Herbert Glaze (B)

Barbara Clark (J)

Joe Flowers (C)

Pete Hagood (H)

1.4. Presentation of Chairman’s Plaque – Chairman Phillip Taylor

1.5. Introduction of Guests and Staff

1.6. Proxies

Action 1.7. Approval of June 23, 2022 Minutes

2. Presentations

2.1 SCDOT Project Progress Report – **Mr. Craig Winn****

2.2 Presentation from SC Office of Resiliency— **Mr. Ran Reinhard SCOR**

3. New Business

Action 3.1. Safe Streets For All Grant—**Ms. Stephanie Rossi****

Action 3.2. Rural Transportation Improvement Program Amendment – **Ms. Stephanie Rossi****

Action 3.3. Amendment to Creation Agreement Article II Membership and Representation—**Ms. Sabrena Graham ****

4. Department Reports

4.1. Finance Report for July 2022 – **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. Adjourn

****= See attachment**