



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, JUNE 22, 2023 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. Introduction of Guests and Staff
- 1.4. Proxies
- 1.5. Approval of May 25, 2023 Minutes\*\*

**Action**

### **2. Presentations**

- 2.1. Carolina Natural Gas Coalition – **Mr. Matt Koch, Carolina Natural Gas Board Member/ State Policy Director for BHE GT&S**

### **3. New Business**

- 3.1. Approval of the FY2023-2024 Agency Budget – **Ms. Sabrena Graham\*\***  
*The proposed budget for the upcoming fiscal year is approximately 9.4M. The Executive Committee met on June 15 to review and recommends approval.*
- 3.2. Election of Board Officers, Nominating Committee Chairperson – **Mr. Herbert Glaze**  
*The Nominating Committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.*
- 3.3. SCDOT Project Progress Report – Information Only

**Action**

**Action**

### **4. Department Reports**

- 4.1. Finance Report for May 2023 – **Ms. Sherry Smith\*\***
- 4.2. Budget Revision—**Ms. Sherry Smith\*\***
- 4.3. Community and Economic Development Report – **Ms. Michelle Knight\*\***
- 4.4. Director’s Report—**Ms. Sabrena Graham\*\***

**Action**

### **5. Council Time**

- 5.1. **Caucus** – Members will caucus by county to select (1) representative to serve on the Executive Committee for the upcoming year and other Committees. \*\*  
Beaufort: 1 appointment for Transportation Committee  
Colleton: 3 appointments; Area Agency on Aging, 208 Committee, and Transportation Committee  
Hampton: 2 appointments; 208 Committee and Transportation Committee  
Jasper: 1 appointment for Transportation Committee

### **6. Adjourn**

\*\*= See attachment