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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MAY 23, 2024, 6:30 P.M.

YEMASSEE, SC

ZOOM

[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

Action 1.5. Approval of April 25, 2024, Minutes**

Public Hearing

Amendment to the Lowcountry Regional Water Quality Management Plan (208 Plan) for the Cherry Point Water Reclamation Facility capacity expansion from 7.50 to 11.25 million galls per day.
The public hearing has been properly advertised. – **Dr. Maleena Parkey**

2. Presentations

- 2.1. SCDOT Progress Report- **Ms. Megan Groves, SCDOT****

3. New Business

Action 3.1. Appointment of a Board Officer Nominating Committee- **Chairman Shaffer**
The LCOG Board Chairman will appoint a Nominating Committee, comprised of one member from each county, to present a slate of board officers for the upcoming year, Recommendation will be received at the June meeting.

Action 3.2. Amendment to the Lowcountry Regional Water Quality Management Plan- **Dr. Maleena Parkey****

4. Department Reports

- 4.1. Finance Report for April 2024 – **Ms. Leslie Green****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Director’s Report – **Ms. Sabrena Graham****

5. Executive Session

- 5.1. Personnel Matter

The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration. **

6. Council Time

7. Adjourn

Caucus: The Board will caucus by county to select one (1) member to attend the NADO Annual Training Conference to be held October 21- 24, 2024, in New Orleans, Louisiana. Please report results to Debry Thompson at dthompson@lowcountrycog.org or 843-473-3956.



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****= See attachment**

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