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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, February 27, 2025, 6:30 P.M.

YEMASSEE, SC

ZOOM

<https://us02web.zoom.us/j/81609713421?pwd>

MEETING ID: 816 0971 3421

PASSCODE: 568679

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Recognition of Former Board members- **Chairman Dan Wood**
- 1.4. Introduction of Guests and Staff
- 1.5. Proxies
- 1.6. Approval of October 24, 2024, Minutes**

Action

2. Presentations

- 2.1. Lowcountry Regional Development Corporation (LRDC) Regular Meeting/Annual Financial Report for Year Ending September 30, 2024-**Ms. Lori Salley, CPA, McGregor & Company****
- 2.2. SCDOT Project Progress Report- **Mr. Craig Winn****

3. New Business

- 3.1. Approval of Transportation Improvement Program Amendment for the Edisto Beach Causeway Study-**Ms. Stephanie Rossi****
- 3.2. Approval of the SCDOT Safety Targets and 2024 System Performance Report-**Ms. Stephanie Rossi****
- 3.3. Approval of the 2025 Updated Board Meeting Schedule – **Ms. Sabrena Graham****

Action

Action

Action

4. Department Reports

- 4.1. Quarterly 208 Report & Regional Employment Chart-**Stephanie Rossi****
- 4.2. Community & Economic Development Report-**Ms. Michelle Knight****
- 4.3. Lowcountry Area Agency on Aging Report-**Ms. Letisha Scotland****
- 4.4. Director's Report/2023-2024 Impact Report-**Ms. Sabrena Graham****

5. Council Time

- 5.1. **Caucus**-Members will caucus by county to appoint members to the following committees:
Colleton: 1 appointment for 208 Committee
Hampton: 4 appointments; Executive Committee, Area Agency on Aging, HOME Consortium, and Transportation
Jasper: 2 appointments; Executive Committee, and Area Agency on Aging

6. Adjourn

**See attachment