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July 31, 2023

## MEMORANDUM

**To :** LSCOG Board Members and Interested Guest

**From:** Dr. William Molnar, Executive Director  
Lower Savannah Council of Governments

**RE :** Lower Savannah Council of Government's Board Meeting  
Thursday, August 10, 2023 – Barnwell County, Clemson Extension, Edisto  
Research Center

The Board of Directors of the Lower Savannah Council of Governments will meet on Thursday, August 10, 2023, at the Clemson University Extension, Edisto REC, 64 Research Street, Blackville, SC 29817. Dinner will begin at 6:00 pm and the meeting will follow at 6:30 pm.

If you will not be in attendance please contact Nora Sanders, Assistant Executive Director, (803) 508 7045, email [nsanders@lscog.org](mailto:nsanders@lscog.org), by Tuesday, August 8, 2023, so may put you down as an excused absence.

We look forward to seeing you on Thursday, August 10, 2023.

Enclosures

**AGENDA**  
**LOWER SAVANNAH COUNCIL OF GOVERNMENTS**  
**FULL BOARD MEETING**  
Clemson University Edisto REC  
64 Research Street, Blackville, SC 29817  
August 10, 2023

**6:00 pm Dinner**

**6:30 pm Meeting**

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**CALL TO ORDER**

Mr. Michael Butler  
LSCOG Board Chairman

**INVOCATION**

Mr. David Kenner  
LSCOG Board Member

**PLEDGE OF ALLEGIANCE**

Mr. Daniel Alexander  
LSCOG Board Member

**ROLL CALL**

Dr. William Molnar  
LSCOG Executive Director

**RECOGNITION OF VISITORS**

Dr. William Molnar  
LSCOG Executive Director

**SPECIAL PRESENTATION**

Mr. Michael Butler  
LSCOG Board Chairman

**APPROVAL OF AGENDA**

(Approval Required)

Mr. Michael Butler  
LSCOG Board Chairman

**APPROVAL OF BOARD MEETING MINUTES**

(Approval Required)

Mr. Michael Butler  
LSCOG Board Chairman

Chairman Michael Butler will present the June 8, 2023, full board meeting minutes for approval.

**STATEMENT OF OPERATIONS**

Ms. Theresa Taylor  
LSCOG Board Treasurer

Ms. Theresa Taylor will present the financial report for July 2023 for information.

**FREEDOM OF INFORMATION ACT (FOIA)**

Ms. Ashley Kellahan  
Field Services Manager

Ms. Kellahan will give an overview of SC FOIA regulations & Ethics requirements.

**HOME/LSRHC UPDATE**

Ms. Regina Jackson  
LSCOG Housing Programs  
Manager

Ms. Jackson will discuss the Lower Savannah Region HOME Consortium and ARPA Funds

**AGENDA**  
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**TOURISM DEPARTMENT UPDATE**

Ms. Mary Ann Keisler  
LSCOG Tourism Director

Ms. Keisler will give an update on the Thoroughbred Tourism Region.

**ECONOMIC INTEREST POLICES**

Ms. Nora Sanders  
LSCOG Assist. Exe. Director

Ms. Nora Sanders will review the Council's Conflict of Interest and Confidentiality Policies.

**EXECUTIVE DIRECTOR'S REPORT**

Dr. William Molnar  
LSCOG Executive Director

1. NADO Training Conference, Cleveland, OH, November 7-10
2. SCCOGs Training Conference, Myrtle Beach – November 19-21
3. SC Brownfields Environmental Site Testing (SC BEST) program

**ADJOURN**