



AGENDA

FULL BOARD MEETING

Allendale County Brandt Building
398 Barnwell Rd, Allendale, SC 29810
June 8, 2023

6:00 Dinner

6:30pm Meeting

WELCOME AND CALL TO ORDER

Mr. James Haigler
LSCOG Board Chairman

INVOCATION

Ms. Willa Jennings
LSCOG Board Member

PLEDGE OF ALLEGIANCE

Mr. Deshawn Maner
LSCOG Board Member

ROLL CALL

Dr. William Molnar
LSCOG Executive Director

ADOPTION OF AGENDA

(Approval Required)

Mr. James Haigler
LSCOG Board Chairman

APPROVAL OF BOARD MEETING MINUTES

(Approval Required)

Mr. James Haigler
LSCOG Board Chairman

Chairman Haigler will present the April 13, 2023, full board meeting minutes for approval

APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES

(Approval Required)

Mr. James Haigler
LSCOG Board Chairman

Chairman Haigler will present the May 11, 2023, Executive Committee meeting minutes for approval
(Executive Committee members only)

STATEMENT OF OPERATIONS

Dr. Gerald Wright
LSCOG Board Treasurer

Dr. Wright will present a financial report for April 2023 as information

RIA SCIIP GRANTS & SC BEST PROGRAM UPDATES

Ms. Brooke Morris
CD/ED Manager

Ms. Brooke Morris will give an update on the SC Infrastructure Improvement Program and the SC BEST programs

CEDS UPDATE

(Approval Required)

Ms. Brooke Morris
CD/ED Manager

Ms. Morris will present proposed updates to the Comprehensive Economic Development Strategy 2023-2027 for the Lower Savannah Region

STAMP UPDATE
(Approval Required)

Ms. Erin Porter
Chief Asset and Performance Manager,
SCDOT - Office of Planning

Ms. Porter will present the SC Department of Transportation's (SCDOT) Strategic Ten-Year Asset Management Plan (STAMP) system performance report for approval

RURAL PLANNING WORK PROGRAM (RPWP) BUDGET
(Approval Required)

Mr. Eric Carrier
Sr. Planner

Mr. Carrier will seek approval for the Rural Planning Work Program (RPWP) Budget for the 2023-2024 fiscal year

BUDGET AMENDMENT REVIEW FOR FY 22-23
(Approval Required)

Dr. Gerald Wright
LSCOG Board Treasurer

Dr. Wright will present the proposed amendments for the budget for the 2022-2023 fiscal year

BUDGET REVIEW FOR FY 23-24
(Approval Required)

Dr. Gerald Wright
LSCOG Board Treasurer

Dr. Wright will present the proposed budget for the 2023-2024 fiscal year

NOMINATING COMMITTEE REPORT
(Approval Required)

Mr. David Kenner
Committee Chairman

The Nominating Committee, comprised of Mr. David Kenner (Barnwell County), Mr. William Robinson (Allendale County) and Ms. Dorothy Riley (Allendale County) will present the recommended slate of officers for FY 2023-2024

EXECUTIVE DIRECTOR'S REPORT

Dr. William Molnar
LSCOG Executive Director

- Bicycle and Pedestrian Pilot Study
- Urban Aiken Transit RFP
- County Discussion of NADO Annual Training Conference Representative-November 6-9, 2023, Cleveland, OH
- SCCOGs Conference-Myrtle Beach, SC- Nov. 19-21, 2023
- Executive Committee 2023-24 Membership
- LSCOG Board Meeting August 10, 2023 – Barnwell County

ADJOURN