

South Carolina Mitigation Association

Executive Committee Meeting Minutes April 3, 2018

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:30 on April 3, 2018, in Columbia, SC (and via Conference Call) by Tara Allden.

Committee Members (Present | Absent)

Tara Allden
Allen Conger
Daniel Johnson (Absent)
Adam McIntyre (Absent)
Ross Nelson (Absent)
Jack Smith
Ryan Smith (Absent)
Blair Wade

Membership meeting on April 11th

- Expecting about 30 people in attendance
- Tara to provide Blair with final head count by Monday

Draft Agenda

9:00 Breakfast/Networking

9:15 to 9:30 Introductions

9:30 to 9:40 Overview of public notice and goal of SCMA response

- Bring a copy of Fischenich's "Functional Objectives for Stream Restoration (2006)" and Harmon's "Stream Functions Pyramid (2012)"

9:40 to 9:45 Ground rules:

- Time limits
- Parking lot board for lengthy discussions

9:45 to 10:30 Brainstorming Exercise with paper flip boards about strengths and weakness of current SOP

10:30 to 10:45 Sticky notes to identify priority issues

10:45 to 11:15 Break out into 5 work groups to tackle priority issues

11:15 to 11:30 Group reports back to membership – 2 minutes each

11:30 to Noon Wrap-Up Action Items

Membership Meeting Responsibilities

- Tara to bring 6 copies of public notice and SOP and sign-in sheets
- Blair to order breakfast and provide 3 easels, 3 white paper boards, and sticky dots and markers

Membership Update

- None

Regulatory Committee

- No discussion or updates

Partnership Committee

- SCMA scheduled the SCDOT partnership committee meeting for April 12.

Technical Committee

- No discussion or updates

Website

- Log-in issue should be resolved, please check.
- Blair to send agenda and membership meeting info to Bob Boyer

Action Items:

- Tara to send out ERBA information

Adjournment

- Tara Allden adjourned the meeting.
- Blair Wade submitted the minutes.
- Approved by: [Name]