

South Carolina Mitigation Association

Executive Committee
Meeting Minutes
October 9, 2018

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on October 9, in Columbia, SC (and via Conference Call) by Tara Allden.

Committee Members (Present | Absent)

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

General Discussion

- The committee discussed the potential for having an independent party facilitate the quarterly meetings.
- The USACE is revising the SOP. Tara suggested a meeting with David Wilson prior to the public notice. The SOP will mimic the North Carolina model, rather than Savannah and will include a HGM model for wetlands.
- Ross suggested a discounted rate for existing voting members that would be renewing for 2019 to encourage renewal. Daniel and Ryan supported this recommendation. Allen recommended that Ross draft a proposal so that this recommendation can be presented as a motion and voted on at the next meeting (scheduled for November).
- Tara suggested that the committee needs to identify meaningful ways to spend available funding. Participants briefly discussed.
 - The committee declined registering for the SCWRC and committed to developing an actionable plan for conference attendance and the allocation of funding in the future.
- A November executive committee call, and December quarterly meeting is anticipated.

SCMA/SCDOT meeting

- No updates.

Executive Committee response to USACE public notices

- The SCMA will respond to the USACE's letter related to the Palmetto Railways Project.

Membership Update

- None

Regulatory Committee

- No discussion or updates

Partnership Committee

- No discussion or updates

Technical Committee

- The executive committee discussed dissolving the technical committee. The committee is currently in-active.

Website

- The committee recommended that the logos on the website be organized by the executive committee, voting members, and then non-voting members in alphabetical order.

Financial

- The account balance is approximately \$74k.

Action Items:

- Ross will prepare a proposal for the next executive committee call.
- Develop an actionable plan for conference attendance and the allocation of funding in the future.

Adjournment

- Tara Allden adjourned the meeting.
- Daniel Johnson submitted the minutes.
- Approved by: [Name]