

# South Carolina Mitigation Association

## Executive Committee Meeting Minutes March 14, 2017

### **Opening**

The regular meeting of the Executive Committee of South Carolina Mitigation Association was called to order March 14, 2017 in Charleston, SC (and via Conference Call) by Jack Smith.

### **Present**

Jack Smith  
Adam McIntyre  
Ross Nelson  
Blair Wade  
Tara Allden  
Ryan Smith

### Minutes

- Ryan sent out February 14, 2017 meeting minutes for approval
  - Minutes approval will occur via email
  - Please send corrections on minutes by Friday, March 17, 2017

### Membership Meeting

- Jack sent out notice for membership meeting on March 29, 2017 with SCDHEC and OCRM at North Charleston College of Charleston campus
- SCDHEC and OCRM discussion of mitigation requirements and master planning

### Partnership with SCDOT/SCMA

- May need to postpone meeting with SCMA meeting with SCDOT which was scheduled for March 30, 2017
- Outline proposed for distribution to SCMA membership
- How many people will attend the SCDOT/SCMA partnership committee?
  - Present the committee to membership for discussion; elect committee to represent SCMA
  - Recommend 6 SCMA voting members on the SCDOT/SCMA partnership committee (8 too many for decision making and scheduling meetings).
- Consider inviting Sean Connolly and SCDOT representatives to the membership meeting on March 29, 2017
  - Discussion of whether SCDOT should participate in meeting since they are not a member
  - Decision made not to invite SCDOT to member meeting

### Draft Agenda for Membership Meeting:

- SCDHEC and OCRM speakers
- SCDOT/SCMA Partnership Committee
- Discussion on Open IRT Meetings
  - Regulatory/Technical Committee initiative to open IRT meetings
    - Open to public? Consultants?
  - Discussion of how consultants have input on decision making process; transparency
  - NC IRT has closed and open sessions of their meetings
  - Task Regulatory and Technical Committee with gathering ideas and presenting information to IRT and USACE

### Regulatory Committee:

- Report on Nationwide Permit re-issuance at membership meeting
  - Request assistance from membership on tracking potential implementation issues
  - Tara will lead discussion

### Technical Committee:

- Committee has been on hiatus as focus has been on regulatory and partnership committees.

### New Business

- Ross provided update on voting and non-voting membership
  - Blank membership on website

### Adjournment

- Meeting was adjourned by Jack Smith.
- Minutes submitted by: Blair Wade
- Approved by: [Name]