

South Carolina Mitigation Association

Executive Committee Meeting Minutes June 13, 2017

Opening

The regular meeting of the Executive Committee of South Carolina Mitigation Association was called to order June 13, 2017 in Charleston, SC (and via Conference Call) by Jack Smith.

Present

Jack Smith
Allen Conger
Blair Wade
Daniel Johnson
Ross Nelson
Adam McIntyre

Minutes

- May meeting minutes approved.

Committee Reports and Plans

- SCMA/USACE Meeting planned for July 11
 - Potential agenda
 - IRT meeting transparency/open meetings
 - Improvement of mitigation deliverables
 - USACE objectives/timeframes for processing deliverables
 - New SOP and SCMA involvement
 - Service Area Maps
 - Changes in USACE leadership for mitigation
 - Long range plan for future meetings
 - Attendance: Ross, Tara, Adam (potential), Ryan
 - Extend invitation to membership at large
 - Five members
 - Confirm who will attend meeting on behalf of USACE
- Membership Meeting
 - USFWS is unavailable as a speaker
 - Committee updates and involvement
 - Collect input from members about website usefulness and tools
 - Economic development data collection – concrete examples
 - Membership engagement in the July 11 SCMA/USACE meeting

- GERA strategic planning effort
 - Ross and Blair participated in call with their planning consultant
 - GERA willing to share results of strategic planning effort
- Partnership Committee
 - Next meeting with SCDOT Partnership Committee – July 13th
 - May 25th Meeting was postponed until SCDOT ESO has had meeting with SCDOT Leadership
 - Need guidance from Executive Committee about messaging to economic development groups
 - Potential topic for Membership Meeting
 - Discussion of data specific to economic development and preparation of marketing materials
 - Goal to request information from membership

Membership status

- 10 voting
- 5 non-voting
 - DRMP recently joined
- \$53,500 balance

Action Items:

- Blair Wade to meet with Sean about website
- Blair Wade and Daniel Johnson to identify potential marketing firms re: economic development messaging
- Send Jack ideas for membership meeting and USACE meeting
- Next Executive Committee Meeting will be July 18th

Adjournment

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