

South Carolina Mitigation Association

Executive Committee Meeting Minutes March 14, 2018

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on March 14, 2018, in Columbia, SC (and via Conference Call) by Tara Allden.

Committee Members (Present | Absent)

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

February Membership Meeting Minutes

- Distributed by Blair and approved by Executive Committee

Ecological Restoration Business Association (ERBA)

- Jack notified the executive committee and provided an update on the Ecological Restoration Business Association (ERBA) meeting planned for April 10
 - 166 Church Street (French Quarter Inn)
- ERBA (Sarah) invited the SCMA executive committee and its members to participate from 2:15 to 4:00
- Adam, Blair, Daniel, Ross, and Tara plan to attend
- ERBA requested a head count (Tara will provide)
- Ross suggested that we plan the next meeting to coincide with the ERBA meeting

Membership meeting

- SCMA will postpone the March meeting.
- April 11 will be the date of the next membership meeting, 9 am to noon.
- Ross suggested that a working group discussion would be valuable.
- Previously an NGO roundtable was suggested for the next meeting. Blair suggested that the association segregate the working group discussion from the NGO roundtable.

- The USACE public notice related to updating the SOP will be discussed at the next meeting.
- Blair volunteered HDR's (Charleston) conference room and confirmed availability. The room can accommodate up to 40 people.
- SCMA will host the meeting at HDR's office in North Charleston.
- SCMA will provide breakfast.
- Tara will notify the members.

Membership Update

- Kip and Tucker's organization is the newest organization to join.
- Westervelt is now a voting member.

Regulatory Committee

- No discussion or updates

Partnership Committee

- SCMA scheduled the SCDOT partnership committee meeting for April 12.
- SCDOT has confirmed April as a good month to meet, but DOT has not confirmed the meeting date (and time).

Technical Committee

- No discussion or updates

Website

- Ross and Blair are coordinating with the developer of the website to address access issues.

Other Items:

- SCMA will plan and host (likely in the upstate) a meeting to facilitate interaction and discussion with the NGO community.
- Alan provided a list of NGO contacts to Tara.
- Tara will review the list and present the NGO meeting 'board' to the Exec. Committee.
- Tara provided an overview of the Conservation Bank legislation.

Action Items:

- Send Sarah (ERBA) and Tara an email to introduce Tara – Jack
- Coordinate with ERBA regarding SCMA's participation in their meeting and ERBA's participation in SCMA's meeting – Tara
- Notify members of the ERBA meeting – Tara

- Distribute the (save the data) notification and calendar invite for the next meeting – Tara
- Confirm the DOT meeting and provide an update to the executive committee Ross

Next Executive Meeting

- April 10 9:30 – 10:30

Adjournment

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