

**South Carolina Mitigation Association  
Executive Committee Meeting Minutes  
February 11, 2025  
Video Conference**

**I. Opening**

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:03 AM by Daniel Johnson, SCMA President.

**Attending:**

Daniel Johnson, President  
Ross Nelson, Treasurer  
Monica Folk  
Adrienne Graham

Sydni Redmond  
Chris Ryan  
Ryan Smith

**II. Approval of Minutes**

Ross Nelson made a motion to approve the minutes of the January Executive Committee meeting. Ryan Smith seconded the motion, which carried.

**III. Financial Report**

Mr. Nelson reviewed the January financials noting that \$5000 was moved from the money market account to the operating account until dues begin to come in. The funds will be moved back. No one on the Executive Committee reported receiving any feedback on the increase in dues.

**IV. Quarterly Meeting**

Mr. Smith will reach out to Lindsey Troutman with US Fish and Wildlife Services to speak at the quarterly meeting in March. The back-up speakers are the new director of DNR, Tom Mullikin, or Lorianne Riggins, Director of Environmental Program at DNR. Bob Perry will be asked to contact Mr. Mullikin and Mr. Johnson will reach out to Ms. Riggins.

**V. Old Business**

Mr. Johnson is in communication with Becca Madsen at the Environmental Policy Innovation Center (EPIC) on the timeline assessment of the USACE Charleston District. As soon as the scope and fee are worked out, he will share with the Executive Committee for approval. Mr. Nelson suggested that Ms. Madsen speak at the Quarterly Meeting if the agreement is finalized to update members on what she will assess.

**VII. Committee Reports**

**Partnership:** Sydni Redmond, Chair, reported that the scholarship information has been distributed. She asked the Executive Committee to spread the word. Work on the clay shoot has kicked off. The Committee is working on an approach for members to take to share information about the SCMA when they are at relevant conferences.

**Technical:** Mr. Johnson reported that the Committee had submitted their feedback to the USACE on the SQT guidance. The comments were the same as the SCMA has been providing over the last few years.

**SCDOT/USACE:** Mr. Johnson will schedule a meeting with the SCDOT. He did reach out to the USACE and is waiting on dates from them but it could be a while due to recent changes from the administration.

**Government Affairs:** The Committee is following some legislation but there has not been much action yet this year.

**IX. Adjournment**

Next Meeting: Tuesday, March 11, 2025 Executive Committee Meeting

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: Executive Committee, 3.11.2025