

**South Carolina Mitigation Association  
Executive Committee Meeting Minutes  
November 12, 2024  
Video Conference**

**I. Opening**

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:05 AM by Daniel Johnson, SCMA President.

**Attending:**

|                                |               |
|--------------------------------|---------------|
| Daniel Johnson, President      | Monica Folk   |
| Tory Grayson, Vice President   | Sydni Redmond |
| Ross Nelson, Treasurer         |               |
| Kristin Knight-Meng, Secretary |               |
| Adrienne Graham                |               |

**II. Antitrust Statement**

Mr. Johnson stated that the Executive Committee will abide by the approved antitrust statement at this meeting and all meetings in the future.

**III. Approval of Minutes**

Mr. Johnson made a motion to approve the minutes of the October Executive Committee meeting. Ross Nelson seconded the motion, which carried.

**IV. Financial Report**

Mr. Nelson reviewed the financial report and acknowledged the positive net amount is a result of the income of the clay shoot. The expenses are not reflected in the financial statement. He will set a time with Adrienne Graham in the next week to work on a 2025 budget with an increase in dues. He will share this with the EC prior to the December meeting.

**V. Quarterly Meeting**

David Wilson and other USACE officials have not yet confirmed. Mr. Johnson will follow up. Mr. Nelson will ask Sean Connely to attend and update the members on the credit solicitation. Ms. Graham will contact Tara Allden and Catey Lechner about possibly having a panel of legislators.

**VI. Old Business**

Mr. Johnson will finalize the survey tool.

**VII. Committee Reports**

**Partnership:** The clay shoot was a success. NAEP-SC would like to set up a 2025 clay shoot. The same day, November 7, 2025 is available at the Hermitage Sprrting Grounds. Both organizations should receive about \$8000.

**Technical:** Mr. Johnson reported that the Committee received the draft of the U.S. Army Corps of Engineers' proposed SQT Guidance. This committee will review this documentation and provide feedback and comments to the USACE. At the USACE's request, this document is only available to the SCMA Technical Committee for review. The committee will share their response letter with the Executive Committee prior to submitting it . Mr. Grayson noted there are series issues. Ms. Graham will send an eblast to let members know that the Committee is reviewing it.

**SCDOT/USACE Committee:** Mr. Johnson continues to try to set up a meeting with the SCDOT.

Mr. Johnson, Mr. Grayson and Mr. Nelson met with David Wilson, Brad Cary, Mindy Hogan, Tom Daniel, and Jordan Jessop of the USACE. Notes from the meeting will be circulated soon but discussion included timeliness, allocation of resources, prioritizing permitting, bank approval, and complete and quality submission documents.

**Government Affairs:** The committee did not meet last week. The DNR letters were sent to Director Pulliam and leadership of the House and Senate, Bill Hixon and Wes Climer, on October 31.

## **IX. Adjournment**

Next Meeting: Tuesday, December 10, 2024 Executive Committee Meeting

Wednesday, December 11, 2024, Quarterly Members' Meeting, The Palmetto Club

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: Executive Committee, 12/10/2024