

# South Carolina Mitigation Association

Executive Committee  
Meeting Minutes  
November 13, 2018

## Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on November 13, in Columbia, SC (and via Conference Call) by Tara Allden.

## Committee Members (Present | Absent)

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

## General Discussion

- Chris Beckham is no longer the mitigation lead for the SCDOT. Will McGoldrick will take a lead position in the Design-build group and Chris will backfill Will's position (RPG-1). Sean Connelly and Vincent McCarron will lead mitigation.
- The mitigation tool was briefly discussed.
- Sean reached out to Ross, Tara and Ryan and requested that SCMA support development of a PRM RFP. SCMA will encourage the Department to build industry confidence in DOT's procurement of the most valuable mitigation solution.
- December 12 from 2:00 to 5:00 is the proposed date for the membership meeting. The meeting will be hosted in Charleston. Tara will distribute the invitation. Ross will provide the contact information for the meeting space (College of Charleston North Campus).

## SCMA/SCDOT meeting

- The November meeting is scheduled for the day following the executive committee meeting.

## Membership Update

- No new members.

### **Regulatory Committee**

- No discussion or updates

### **Partnership Committee**

- No discussion or updates

### **Technical Committee**

- No discussion or updates

### **Website**

- The website was updated with logos. Blair will follow-up on the website updates and Tara will remind Blair.

### **Financial**

- No discussion or updates

### **Action Items:**

- See above

### **Adjournment**

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