

**South Carolina Mitigation Association  
Executive Committee Meeting Minutes  
June 11, 2024  
Video Conference**

**I. Opening**

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:06 AM by Daniel Johnson, SCMA President.

**Attending:**

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

Doug Hughes  
Sydney Redmond  
Chris Ryan

**II. Approval of Minutes**

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

**III. Financial Report**

Mr. Nelson reviewed the financial report. He reiterated that the SCMA needs to continue to build membership. He will present a suggested dues schedule at the next meeting.

**IV. Quarterly Meeting**

The USACE is confirmed to speak at the June 19 meeting. Leslie Skardon, CEO Sustain SC, will also present. Scott Hunt with EPR will present on the work that they have done at Brosnan Forest. Three SCDOT staff will also be attending and will be asked to update membership on the solicitation.

Lindsey Troutman, Wildlife Biologist, US Fish and Wildlife and Erica Stone, USACE, are available to present in July virtually. Mr. Johnson will work on the date. This may serve as the 3<sup>rd</sup> quarter meeting.

**VI. Old Business**

Tory Grayson started a schedule for the data tracking tool and plugged in one project. Mr. Johnson will send to the Executive Committee to test and revise if necessary. This data can be used to communicate with the USACE. The Committee agreed that five years of data would be helpful but going further back may provide more comprehensive since COVID skewed the data for a few years.

**VII. Committee Reports**

**Partnership:** Sydney Redmond the NAEP-SC will notify their scholarship applicants of the SCMA scholarship. Applications are due June 30. Registration and sponsorships for the clay shoot are available online.

**Technical:** Mr. Johnson reported the committee is waiting on the SQT.

**Government Affairs:** Mr. Nelson reported the committee is reviewing initiatives to allow or specifically state that counties may use sales tax revenue for mitigation projects.

**SCDOT Committee:** Mr. Johnson will schedule a meeting.

**New Business**

Erica Stone has been promoted to serve as the new Branch Chief of the Myrtle Beach area.

**IX. Adjournment**

Next Meeting: Tuesday, July 9, 2024, 9:00 AM

Minutes submitted by: Kristin Knight-Meng

Approved by: Executive Committee, July 9, 2024