

# **South Carolina Mitigation Association**

## **Executive Committee Meeting Minutes August 8, 2017**

### **Opening**

The regular meeting of the Executive Committee of South Carolina Mitigation Association was called to order August 8, 2017 in Charleston, SC (and via Conference Call) by Jack Smith.

### **Present**

Jack Smith  
Blair Wade  
Ross Nelson  
Daniel Johnson  
Tara Allden  
Ryan Smith  
Adam McIntyre

### **Approval of July Executive Committee Minutes**

- Add Kevin Williams as an SCMA Attendee
- Add SCDOT attendees:
  - Tucker Creed
  - Sean Connolly
  - Russell Chandler
  - Tony Sheppard
- Blair to resend July meeting minutes

### **SCDOT/SCMA meeting minutes approved by Executive Committee**

- Ross will submit to SCDOT for review
- Distribute to membership after SCDOT approval

### **USACE/SCMA meeting minutes**

- Adam, Ryan, Tara to prepare draft minutes

### **Committee Updates**

- None

### **Membership Status**

- Mitigation Management (Georgia) – Non-Voting
- Generostee Weems – Non-Voting

- Hazen & Sawyer – Non-Voting
- Two Rivers Timber Farm – Non-Voting

### **September Membership Meeting**

- Committee chairs should plan committee meetings prior to September 20<sup>th</sup> 2017 Membership Meeting
- Potential speakers for September meeting
  - USACE
    - Discussion of open forum IRT meetings
  - USFWS
    - Update on Conservation Banking
    - Northern Long Eared Bat ESA listing in the coastal plain

### **Regulatory Committee**

- Discussion of open forum IRT meetings
- Action plan to develop more transparent meetings
- Further discussion of service area maps

### **Website**

- Tommy and Blair discussed existing contract and fixing web portal with Digico Agency
- Blair to get a quote and contract from Silicon Ranch
- Daniel to send Blair another firm for consideration

### **Action Items**

- Committee Meetings
- USACE/SCMA meeting minutes
- Website – Blair to keep working on quotes/management
- Next Membership Meeting – Jack to confirm USFWS as speaker

### **Adjournment**

- Meeting was adjourned by Jack Smith.
- Minutes submitted by: Blair Wade
- Approved by: [Name]