



CMCOG Board Meeting

12:00 Noon

Thursday, October 27, 2011

AGENDA

1. Call to Order.....Vina M. Abrams
Chairman
2. Determination of Quorum
- ACTION 3. Approval of the Agenda
4. Introduction of Guests.....Sheila Bell-Ford
Aging Program Coordinator
5. Invocation.....Chaplain Michael Letts
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the September 22, 2011 Meeting (Enc. 1)
 - B. Approval of First Quarter FY 2012 Financial Statement (Enc.2)
7. Economic Development Research Briefing: Cashing In On Tourism (Enc. 3).....Patrick Mason
Center for Carolina Living
8. Executive Director's ReportNorman Whitaker
 - A. Recognition of Outgoing Board Members
 - B. Introduction of New Board Members
 - C. Project Updates
- ACTION 9. Adoption of Green Infrastructure Water Quality PlanGregory Sprouse
Chief Planner
- ACTION 10. Approval of Advanced Project Planning Report (APPR).....Reginald Simmons
Transportation Director
 - A. Clemson Road APPR (Enc. 4)
 - B. Fish Hatchery Road APPR (Enc. 5)
11. Air Quality Update (Enc. 6)Henry Phillips
SC Department of Transportation
12. Old/New Business
13. Other Business
 - SCARC Conference – Kingston Plantation, Myrtle Beach: November 20 – 22, 2011
 - Next Meeting: December 8, 2011
14. Adjourn

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