

**CMCOG Board Meeting** 

12:00 Noon

Thursday, January 27, 2011

**Principal Planner** 

|               |     | AGENDA  |
|---------------|-----|---|
|               | 1.  | Call to Order   |
| •             | 2.  | Chairman Determination of Quorum  |
| ACTION        | 3.  | Approval of the Agenda  |
|               |     |   |
|               | 4.  | Introduction of GuestsAaron Bell<br>Chief Planner   |
|               | 5.  | In Remembrance of Doug Phillips, former CMCOG Executive Director  |
|               | 6.  | InvocationEarl F. Brown, Jr. Chaplain   |
|               | 7.  | Introduction of New Board MembersChairman Carrigg   |
|               |     | <ul> <li>James E. Kinard, Jr. – Lexington County Council</li> <li>John M. "Jake" Knotts, Jr. – Lexington County Legislative Delegation</li> </ul>   |
| <u>ACTION</u> | 8.  | Consent Agenda A. Approval of the Minutes for the December 9, 2010 Meeting (Enc. 1) B. Approval of Rural Planning Work Program (RPWP) Amendment (Enc. 2) C. Approval of Financial Statement through 2 <sup>nd</sup> Quarter of FY 2011 (Enc. 3) |
|               | 9.  | Briefing on LEEDS, Alternative Energy Performance ContractingMichael Letts  Parliamentarian   |
|               |     | Larry Landry Ameresco Company   |
| ·             | 10. | 2011 SC General Assembly Session: Overview of Legislation of Interest to Local Governments (Enc. 4)  Ben Mauldin Operations Manager   |
|               | 11. | Community Development Block Grant (CDBG) Award Announcement – City of Newberry Water and Sewer Improvements for Mill Village (Enc. 5)   |
|               | 12. | Overview of Upcoming Military Base Issues – Federal Budget Proposals and BRAC (Enc. 6)  Norman Whitaker Executive Director  |
| N de          | 13. | Overview of Workforce Development Program and Changes Related to the Creation of the SC Department of Employment and Workforce (SCDEW)Bonnie Austin Workforce Development Director  |
| <u>ACTION</u> | 14. | Approval of 208 Plan Amendment – Cayce Management Area Boundary Change (Enc. 7)  Gregory Sprouse  |

| 15. | Executive Director's Report (Enc. 8) | Norman Whitaker    |
|-----|--------------------------------------|--------------------|
| 16. | Old/New Business                     | Executive Director |
| 17. | Other Business                       |                    |
| ,   | Next Meeting: February 24, 2011      |                    |
| 18. | Adjourn                              |                    |