

***AMENDED AGENDA**

1. **Call to Order** David Brown, Chairman

2. **Determination of Quorum**

ACTION 3. **Approval of Agenda**

4. **Introduction of Guests** Robin Cooley,
Manager, Community & Economic Development

5. **Recognition of 20 Years of Service**

6. **Invocation**

ACTION 7. **Approval of Minutes of the January 25, 2007 Meeting (Enc. 1)**

8. **Appointment of Nominating Committee
For Officers for FY 2008-09** David Brown

9. **Transportation Plan Briefing (Enc. 2)** Norman Whitaker, Executive Director,
and Reginald Simmons, Director of Transportation

Staff will report on the progress of the *Long Range Transportation Plan*, now underway and scheduled for completion in the fall of 2008.

10. **DHEC Presentation on Petroleum Brown Fields** Mark Berenbrok, DHEC

Mr. Berenbrok of DHEC will brief the Board on programs available to redeveloped properties having above- and below-ground tanks.

11. **Update on Interbasin Transfer Meeting (Enc. 3)** Joe Ryan, Senior Planner

Joe Ryan attended the February 7th Inter-basin Transfer meeting at the S. C. Statehouse, held by the Interstate Commerce Committee. He will report on what transpired.

12. **Annual Briefing on Ombudsman Program (Enc. 4)** Anna Harmon, Manager,
Regional Long-Term Care Ombudsman Program

Ms. Harmon will present her annual update on the Long-Term Residential Care Ombudsman Program. Central Midlands' Ombudsman Investigators provide a vital service in guarding against abuse, neglect or exploitation of nursing home residents.

- 13. **Executive Director's Report** Norman Whitaker

- 14. **Old/New Business**

- 15. **Adjourn**