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CMCOG Board Meeting

12:00 Noon

Thursday, October 26, 2006

AGENDA

- 1. Call to Order ..... David Brown, Chairman
- 2. Determination of Quorum
- ACTION** 3. Approval of Agenda
- 4. Introduction of Guests
- 5. Invocation
- ACTION** 6. Consent Agenda
  - A. Minutes of the September 28, 2006 Meeting (*Enc. 1*)
  - B. Financial Statement (*Enc. 2*)
- 7. River Alliance Briefing: 3-Rivers Greenway and Associated Development ..... Mike Dawson, Executive Director, River Alliance  
Jim Smith, Chairman, River Alliance
- 8. Briefing on Wetlands Mitigation Bank ..... Wayne Shuler, Chief Planner  
  
Mr. Shuler will update the Board on progress toward establishing one or more wetlands and stream mitigation banks in the Central Midlands.
- ACTION** 9. EDA Board Composition Requirements (*Enc. 3*) ..... Norman Whitaker, Executive Director  
  
The Economic Development Administration is requiring us to submit a plan on how to make our Board composition comply with new EDA requirements.
- 10. Briefing on SCDOT's Outdoor Advertising Non-Conforming Sign Upgrade Pilot Project (*Enc. 4*) ..... Keith C. Melvin, SCDOT  
  
Mr. Melvin will brief the Board on the SCDOT Outdoor Advertising Department's "two for one" proposal to provide incentives for removal of non-conforming billboards on interstate highways.
- 11. Executive Director's Report
- 12. Old/New Business  
◆ Next meeting - December 14
- 13. Adjourn