



Encl. 1

Executive Committee Meeting Agenda
Monday, August 5, 2024 – 5 :00 PM
Central Carolina Technical College 506 N. Guignard Dr.
Building M400, Rm M401 Sumter, SC 29150

1. Welcome and Call to Order Sammie Tucker Jr, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr, Chairman Encl. 1
MOTION
6. Approval of Previous Minutes Sammie Tucker Jr, Chairman Encl. 2
MOTION
7. Old Business:
 - a. Board Retreat Dennis Cyphers, Executive Director Encl. 3
MOTION
 - b. Fleet Policy Revision Dennis Cyphers, Executive Director Encl. 4
 - c. Incident Policy Dennis Cyphers, Executive Director Encl. 5
INFO
8. New Business
 - a. Catawba Water/208 Conformance Dennis Cyphers, Executive Director
INFO
9. Executive Session Sammie Tucker Jr, Chairman

To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws. The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session



- 10. Other Business Sammie Tucker Jr., Chairman

 - 11. Executive Director's Report Dennis Cyphers, Executive Director

 - 12. Chairman's Remarks Sammie Tucker Jr., Chairman

 - 13. Adjourn Sammie Tucker Jr., Chairman
- MOTION**

Next Meeting: October 7, 2024 @ 5 PM

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Linda Jackson at 803.774.1384 or via email at ljackson@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.