



**SANTEE
LYNCHES**

Regional Council of Governments

**BOARD OF DIRECTORS' MEETING
Conference Call**

Tuesday, September 27, 2016 – 9:00 A.M.

**Toll-free Dial In: 877.594.8353
Passcode: 38221266 then #**

AGENDA

- I. Welcome & Call to Order Alfred Mae Drakeford, Chair
 - A. Invocation
 - B. Approval of Agenda
 - C. Approval of Minutes (August 8, 2016)

- II. Committee Reports
 - A. Economic & Community Sustainability (ECS) Dwight Stewart, Chair
 - 1. Amendment 2 for 2006 Upper Wateree Agreement
 - 2. Minor Amendment to Santee-Lynches Water Quality Management Plan

 - B. Executive Alfred Mae Drakeford, Chair
 - 1. Recommendation of New Office Location

- III. Executive Director Comments Dr. Michael Mikota, Executive Director

- IV. Adjournment