

Horry County Stormwater Advisory Board
Tuesday, January 19, 2016 @ 3:00 p.m.
Multi-Purpose Room A
Conway, SC

Members Present: Jerry Bouthet, Richard Carlson, Jim Rudge, Stan Strickland, Windle Cannon, Liston Wells, Johnny Staples

Members Absent: Phil Vassar, Walter Smith

Staff members present: Tom Garigen, Thom Roth, Tanna Deal, Dave Fuss

Others present: Dr. Susan Libes, CCU Waccamaw Watershed Academy, Lisa Swanger, Coastal Waccamaw Stormwater Education Consortium Coordinator

In accordance with the FOIA, a public notice of the meeting was advertised on the Government Access Channel stating the date, time and location of the meeting. Additionally, the meeting was posted on the HCG Website Calendar.

Call to Order: Liston Wells called the meeting to order.

Windle Cannon led the invocation. Jim Rudge led the Pledge of Allegiance.

Public Input: None given.

Approval of November 17, 2015 Minutes –

Windle Cannon motioned to accept minutes as written, Richard Carlson seconded the motion. All approved.

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Discussion Items –

♦ **2017 Preliminary Budget** – Tom Garigen presented the preliminary budget for fiscal year 2017. Various line items were discussed and defined as needed.

♦ **Thom Roth** ended the discussion with an overview of the December monthly reports and totals for year 2015.

Lisa Swanger discussed announcements from the January 2016 Coastal Waccamaw Stormwater Education Consortium E-News.

End of discussion items.

Next meeting is March 29, 2016 at 3pm in Room C of the Government & Justice Center.

Liston Wells asked for motion to adjourn the meeting. Motion made by **Windle Cannon**, seconded by **Stan Strickland**. All approved.