Stormwater Advisory Board Tuesday, January 31, 2012 @ 3:00 p.m. Multi-Purpose Room D

Members Present: Rawlin Booth, Allison Butler, Robert Castles, Diane Creel, David Prince, Raymond Smith

Members Absent: Bob Cline, John Richards, Ron Saunders, Stan Strickland, Liston Wells, Lawrence Langdale

Staff members present: Thom Roth, Tanna Deal, Dave Fuss, Jeremy Richardson, Eric Hasara, Dr. Susan Libes

Guest Speakers: Erik Smith, Leigh Wood

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: Chairwoman Creel called the meeting to order. Raymond Smith gave the invocation. Pledge of Allegiance was recited.

Public Input: None given.

Approval of Minutes for October 25, 2011 – Raymond Smith made a motion; seconded by Rawlin Booth to accept the minutes. Unanimously approved by the Committee.

Discussion Items -

• Erik Smith, University of South Carolina, Baruch Marine Field Laboratory, gave a power point presentation on "Nutrient and Algal Dynamics in Stormwater Ponds: Implications for Pond Management and the Role of Ponds as Sources of Coastal Water Quality Impairment". See attached.

Contact information: erik@belle.baruch.sc.edu. 843-904-9035.

*Thom Roth, Deputy Stormwater Manager, asked for input from the board members in regard to changing monthly board meetings to bi-monthly meetings.

Robert Castles made motion to approve with the exception to circumstances that would require a called meeting. Rawlin Booth seconded the motion. All approved.

End of discussion items.

Dr. Susan Libes, CCU Professor of Marine Science & Chemistry, distributed January 2012 CWSEC E-News handout and discussed consortium news and upcoming stormwater education events. *See attached*.

Leigh Wood, Coastal Training Coordinator, discussed the upcoming Stormwater Pond Management Conference 2012, scheduled for March 3, 2012 at Springmaid Resort. *See attached*.

Dave Fuss, Horry County Watershed Planner, made the following announcements:

- •February 2, 2012 HOA training for stormwater pond management at the Burgess Community Association.
- •NPDES Permit Phase II DHEC is still evaluating permit. Stormwater will continue to operate under the current permit until the new permit is completed by DHEC.
- •The Keep Horry County Beautiful committee has received an \$8000 grant. They will partner with the City of Conway for litter management.

Next meeting – March 20, 2012 at 3pm in Room D of the Government & Justice Center.

Chairwoman Creel closed the meeting and thanked the members for attending.