

Horry County Stormwater Advisory Board
Tuesday, March 20, 2012 @ 3:00 p.m.
Multi-Purpose Room D
Conway, SC

Members Present: Rawlin Booth, Allison Butler, Robert Castles, Bob Cline, Liston Wells, Lawrence Langdale, David Prince, John Richards, Ron Saunders, Stan Strickland, Raymond Smith

Members Absent: Diane Creel

Staff members present: Tom Garigen, Thom Roth, Tanna Deal, Dave Fuss, Jeremy Richardson, Bob Fletcher, Tim Strickland, Mark Barfield, Joe Yuhasse, Eric Hasara, Dr. Susan Libes

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: Vice-Chairman Richards called the meeting to order. Rawlin Booth gave the invocation. Pledge of Allegiance was recited.

Public Input: None given.

Approval of Minutes for January 31, 2012 – Rawlin Booth made a motion; seconded by Bob Cline to accept the minutes. Unanimously approved by the Committee.

Discussion Items –

♦ **Year 2013 Preliminary Budget – Tom Garigen, Stormwater Manager, gave a brief overview of the upcoming 2013 budget for fiscal year 2013. He asked for any input from the board and explained that it needed to be approved by the next board meeting. Bob Cline made a motion to approve budget presented, seconded by Liston Wells. All approved.**

♦ **Drainage Easement Issues - Thom Roth, Deputy Stormwater Manager, gave a power point presentation on the process of acquiring easements for projects and the difficulties the project managers have attempting to get needed easements. Mr. Roth requested that all stormwater project managers attend the meeting today, bring at least three projects that they cannot seem to get easements for, and discuss with their district board member to see if they can assist in aiding them acquire these easements.**

End of discussion items.

Dr. Susan Libes, Director of the Waccamaw Watershed Academy at CCU, distributed March 2012 CWSEC E-News handout and discussed consortium news and upcoming stormwater education events. *See attached.*

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

♦DHEC and OCRM are hosting a public informational meeting on March 26, 2012 regarding a reorganization of duties related to stormwater permitting and coastal zone consistency certification that will go into effect on April 16, 2012. Anyone interested in attending will need to pre-register.

♦Inaugural Grand Strand Pond Management Conference held at Springmaid Resort on March 3rd yielded a very good turnout with vendors and visitors.

Stormwater and CWSEC staff worked with Ocean Bay Middle School Science Club to plant the constructed stormwater wetland at the new Carolina Forest Recreation Center.

Next meeting – May 29, 2012 at 3pm in Room C of the Government & Justice Center.

Vice-Chairman Richards closed the meeting and thanked the members for attending.