Horry County Stormwater Advisory Board Tuesday, September 27, 2016 @ 3:00 p.m. Multi-Purpose Room A Conway, SC

Members Present: Jerry Bouthet, Richard Carlson, Walter Smith, Liston Wells

Members Absent: Windle Cannon, Jim Rudge, Johnny Staples, Stan Strickland, Phil Vassar

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.

Liston Wells led the invocation. Richard Carlson led the Pledge of Allegiance.

Public Input: POA representative, Dennis DeCecco, and members of Deerfield Phase IIB gave a handout of talking points and spoke concerning storm water drainage and flooding in their area. Leah Hornberger and David Campbell of Belle Grove Subdivision discussed flooding issues in their area coming from surrounding development.

Liston Wells asked for a motion to close public input. Walter Smith made motion, Richard Carlson seconded, all approved.

Approval of July 19, 2016 Minutes -

Approval of minutes tabled until the next meeting as there were not enough members present for a quorum.

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Discussion Items –
• Plan Review and Permitting Process – postponed for a future meeting.
*Tropical Storm Hermine 2016 – Dave Fuss presented a power point presentation with photos of the storm and how it was handled.
Susan Libes discussed the upcoming Waccamaw River Volunteer Monitoring Data Conference scheduled for October 18, 2016. Invited all the board members.
End of discussion items.
Next meeting is November 29, 2016 at 3pm in Room C of the Government & Justice

Liston Wells asked for motion to adjourn the meeting. Motion made by Richard Carlson,

Center.

seconded by Jerry Bouthet. All approved.