

Horry County Stormwater Advisory Board
Tuesday, November 18, 2014 @ 3:00 p.m.
Multi-Purpose Room C
Conway, SC

Members Present: Chairman John Richards, Jerry Bouthet, Windle Cannon, Richard Carlson, Jim Rudge, Walter Smith, Stan Strickland, Liston Wells, Erin Yarbro

Members Absent: Rawlin Booth-Vice Chairman

Staff members present: Thom Roth, Tanna Deal, Dave Fuss, Eric Hasara

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: John Richards called the meeting to order. Windle Cannon gave the invocation. Pledge of Allegiance was recited.

Public Input: None given.

Dr. Susan Libes, CCU Professor of Marine Science and Chemistry, introduced Lisa Swanger, Coastal Waccamaw Stormwater Education Consortium Coordinator. Lisa gave a brief description of her job duties as Consortium Coordinator. She also serves as an assistant to the Waccamaw Riverkeeper in carrying out Consortium-related education activities such as the upcoming Waccamaw Conference on January 31, 2015.

Approval of September 23, 2014 Minutes -
Windle Cannon motioned to accept minutes as written, Erin Yarbro seconded the motion.
All approved.

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Discussion Items –

♦ ***Proposed Revisions to Stormwater Management Ordinance to meet SMS4 Permit Requirements*** – Thom Roth, Deputy Stormwater Manager and Dave Fuss, Watershed Planner, presented the proposed changes to the Horry County Stormwater Ordinance as noted in the summary. (see attached)

♦ ***2014-2015 Stormwater Department Budget Review*** – Thom Roth gave a brief overview of the current fiscal year budget. Tom Garigen, Stormwater Manager, will discuss the 2015-2016 proposed budget in detail at the January meeting. The approved 2015-2016 budget will be presented to County Council for consideration.

Thom Roth ended the discussion with an overview of the October monthly activity reports.

Dave Fuss asked the board for suggestions on future topics that they would like to see addressed.

End of discussion items.

Next meeting is January 27, 2015 at 3pm in Room C of the Government & Justice Center.

Liston Wells motioned to adjourn the meeting, Walter Smith seconded the motion. Chairman Richards thanked the members for attending and adjourned the meeting