

Horry County Stormwater Advisory Board
Tuesday, January 31, 2017 @ 3:00 p.m.
Multi-Purpose Room C
Conway, SC

Members Present: Lynn Baer, Jerry Bouthet, Richard Carlson, Tripp Nealy, Stan Strickland, Liston Wells

Members Absent: Windle Cannon, Jim Rudge, Walter Smith, Johnny Staples

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

Others present: Dr. Susan Libes, CCU Waccamaw Watershed Academy

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.

Chairman Wells recognized Clemson University Championship win.

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

Chairman Wells introduced new board members, Lynn Baer and Tripp Nealy.

Public Input: None Given

Approval of July 19, 2016 Minutes –

Richard Carlson made a motion to approve July 19, 2016 minutes. Jerry Bouthet made second motion. All approved.

Tom Garigen discussed upcoming ordinance and design manual changes that have been made. Final changes will be presented at the March 28th meeting.

Discussion Items –

♦ **Plan Review and Permitting Process – Thom Roth presented a power point presentation on the plan review and inspection process performed by the Stormwater department.**

Tom Roth and Tom Garigen ended the discussion with a detailed overview on the December monthly report activity numbers and total numbers for 2016.

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Susan Libes introduced herself to the new members and described activities she and her department perform for the county. She discussed upcoming events listed on the Consortium newsletter.

End of discussion items.

Next meeting is March 28, 2017 at 3pm in Room C of the Government & Justice Center.

Liston Wells asked for motion to adjourn the meeting. Motion made by Jerry Bouthet, seconded by Stan Strickland. All approved.