

Horry County Stormwater Advisory Board
Tuesday, March 28, 2017 @ 3:00 p.m.
Multi-Purpose Room A
Conway, SC

Members Present: Lynn Baer, Jerry Bouthet, Windle Cannon, Tripp Nealy, Jim Rudge, Walter Smith, Liston Wells

Members Absent: Richard Carlson, Johnny Staples, Stan Strickland

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), John Richards (Thomas & Hutton Engineers)

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.

Windle Cannon led the invocation. Jerry Bouthet led the Pledge of Allegiance.

Public Input: None Given

Approval of January 31, 2017 Minutes –

Windle Cannon made a motion to approve January 31, 2017 minutes. Jerry Bouthet made second motion. All approved.

Horry County Stormwater Advisory Board
Tuesday, March 28, 2017 @ 3:00 p.m.
Multi-Purpose Room A
Conway, SC

Discussion Items –

♦ **2018 Preliminary Budget**-Tom Garigen gave a brief power point presentation discussing the budget for Fiscal Year 2018. After a brief question-and-answer period, Mr. Garigen asked for a motion to approve and send to County Council for approval. Windle Cannon made a motion to approve, seconded by Jim Rudge. All approved.

♦ **HC Stormwater Management Ordinance and Design Manual Final Revisions**-Thom Roth gave an overview of final ordinance revisions and design manual revisions. After a brief question-and-answer period, Mr. Roth asked for a motion to approve and send to County Council for approval. Windle Cannon made a motion to approve, seconded by Jerry Bouthet. All approved.

♦ **Thom Roth discussed the January Monthly Reports.**

End of discussion items.

Next meeting is scheduled for May 23, 2017 at 3pm in Room C of the Government & Justice Center.

Liston Wells asked for motion to adjourn the meeting. Motion made by Windle Cannon, seconded by Lynn Baer. All approved.