Horry County Stormwater Advisory Board Tuesday, September 23, 2014 @ 3:00 p.m. Multi-Purpose Room C Conway, SC

Members Present: Rawlin Booth, Jerry Bouthet, Windle Cannon, John Richards, Jim Rudge,

Walter Smith, Liston Wells, Erin Yarbro

Members Absent: Stan Strickland

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

Dr. Susan Libes *Others present*: None

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.

Introduction was made of all new members to the Stormwater Advisory Board.

Liston Wells made a motion to elect John Richards as new Chairman for the Board. Windle Cannon seconded the motion. All approved.

John Richards made a motion to elect Rawlin Booth as Vice-Chairman for the Board. Windle Cannon seconded the motion. All approved.

Call to Order: John Richards called the meeting to order. Rawlin Booth gave the invocation. Pledge of Allegiance was recited.

Public Input: None given.

Discussion Items -

- Tom Garigen, Thom Roth, and Dave Fuss gave a powerpoint presentation of the Stormwater program and daily activities, budget breakdown of revenue and expenditures and the use of stormwater fees, functional groups and other program initiatives. (see attached)
- •Dr. Susan Libes, Professor of Marine Science and Chemistry, Coastal Carolina University, gave a brief overview of the water quality monitoring and volunteer monitoring programs at CCU.

Announcements -

Next meeting is November 18, 2014 at 3pm in Room C of the Government & Justice Center.

Chairman Richards adjourned the meeting.