

Planning Process Advisory Committee

October 4, 2018 – 10:00 AM
Rembert Dennis Building – Board Room
1000 Assembly Street, Columbia, SC 29201

Agenda

- 1) Welcome and Call Meeting to Order (JD Solomon, Facilitator)
- 2) Public Comment Period
- 3) Approval of Minutes and Summary docs from September 6th Meeting
- 4) Approval of October 4th Agenda
- 5) Old business –
 - A. Guiding Principles – Master Calendar extension
 - B. Sign Charter – Master Calendar extension
 - C. Stakeholder Communication and Interaction
 - D. Assignment of next 5 subcommittees (11-15)
 - E. Subcommittee Leadership
- 6) New Business –
 - A. Roles and Responsibilities of Basin Advisory Committees
 - B. Process of Designating Members to River Basin Councils
 - C. Roles and Responsibilities of the State Agencies (Beyond DNR, DHEC)

LUNCH BREAK

- D. Roles and Responsibilities of Outside Contractors
 - E. Databases and Models that must be utilized in the development of regional water plans
- 7) Facilitator - Agenda Items for November 1st meeting
- 8) Meeting Conclusion

October 4th Excused: JJ Jowers, Dean Moss