

**Land, Water & Conservation Division: Advisory Committee Minutes**  
**Dennis Building, Room 357, Columbia, SC**  
**Monday, Dec. 3, 2018 via Conference Call**

**Present:** Bill Simpson Webb Smathers  
Trish Hartung Larry Nates  
Tom Garrison Charles Broadwell

**Staff:** Ken Rentiers Deanne Myrick  
Marc Cribb

**Call to Order/Welcome:** The **Dec.3, 2018** meeting was called to order by Chairman William Simpson at 10:06am. In compliance with provisions of Section 30-4-80(e) (Freedom of Information Act), notification of this meeting was posted in public places.

**Deputy Director's Report:** Ken informed the Committee of DNR's posting of Marc Cribb's (retiring) position and introduced new staff; reported on budget issues, including DNR's requests to the Legislature; Conservation District allocations; funding for water plans and flood mapping; and other LWC priorities. Gave update on the Water Plan "PPAC" Planning Process Advisory Committee & Heritage Preserve archaeology dig at Botany Bay.

**CD Program Manager's Report:** Marc updated on Brooke Myres' new role as State Envirothon Coordinator; she will also assist the incoming CD Program Coordinator. Envirothon 2019 dates noted; all are invited. Conservation Partnership Annual Conference scheduled for Feb. 26/27 @ Double Tree Hotel, Columbia. Last year, the LWC AC meeting followed the conference.

**Simpson** asked for thoughts on doing the same this year; motion made by Nates, second from Hartung; motion passed to meet on Feb. 27<sup>th</sup> following the conference. Marc to arrange meeting room at the hotel to accommodate. Chairman then asked to go into Executive Session; motion was made by Hartung, seconded by Smathers. Motion passed to move to Executive Session.

**Executive Session:** Simpson asked Marc for comments on slate of those up for re-appointment, appointment, and emeritus. Marc responded the list is forthright then Chairman read aloud each name on the list and the county he/she will serve if approved. Chair verified that all present had a copy of the list, then opened for comments; Tom Garrison expressed sad news of Anderson County's CD Chair, Tim Kelly's recent (unexpected) death. Motion made by Nates to return to **regular session**, second by Hartung, motion passed.

**Regular Session:** Smathers motioned that entire list, including re-appointments, appointments and emeritus appointments be approved. Seconded by Nates and motion passed.

Chairman Simpson thanked Committee members & DNR staff for their service & participation then asked for comments. No other comments and Chairman Simpson adjourned the meeting at 10:29am.

