

**Land, Water & Conservation Division
Advisory Committee Minutes
Ellis Building – State Fairgrounds
Columbia, South Carolina
Tuesday, January 21, 2014**

Present Bill Simpson Jim McLeod
 Larry Nates Charles Broadwell
 Tom Garrison (proxy)

Staff: Ken Rentiers Marc Cribb
 Dorothy Phillips

Call to Order/Welcome: The **January 21, 2014** meeting was called to order by Chairman William Simpson at 6:20 p.m. In compliance with the provisions of Section 30-4-80(e) (Freedom of Information Act), notification of this meeting was posted in public places. Absent from the meeting, Oscar Stevens, Lewis Walker, Marvin Davant, Webb Smathers, Trish Hartung, Lynn Youmans, Dean Moss, Dr. Nadim Aziz and Steve Kinard.

Approval of October 15, 2013 Minutes: Charles Broadwell made a motion to approve the October 15, 2013 Minutes and seconded by Larry Nates, all were in favor and the motion passed.

Deputy Director's Report: Ken spoke with the Committee about the DNR Board sending out letters to all the current advisory committee members. The Board is requesting members that wish to be reappointed to their committee advise the DNR Board. The DNR Board is looking to update and make all advisory committees uniform, clear out vacant positions and update new terms.

Ken updated the Committee members on the status on the Water Planning project and the signing of an MOU with Clemson University. He informed the Committee that request for proposals for Basin Modeling have been delivered to the Budget and Control Board. He briefly explained the type of computer models that will be requested.

Marc Cribb reminded the Committee about the upcoming Partnership Conference in February at the Marriott Hotel in Columbia. He reviewed the conference agenda and the details for registering for the conference.

Executive Session: At 6:30 p.m. Jim McLeod motioned to go into Executive Session for the purpose of discussing personnel issues with a second by Charles Broadway. All were in favor.

At 6:40 p.m. Jim McLeod made a motion to return from Executive Session, seconded by Bill Simpson. All were in favor.

Larry Nates motioned that the Conservation District Commissioner re-appointments be approved and the motion was seconded by Jim McLeod, all were in favor. The Conservation District Commissioner re-appointments were approved as follows: Ms. B. Louise Hughes, Orangeburg and Mr. John T. Rivers III, Sumter.

Jim McLeod made a motion that the new Conservation District Commissioners be approved and seconded by Charles Broadwell, all were in favor. The new appointments were approved and are as follows: Mr. Thomas Ware, McCormick; Mr. Henry L. Sprouse, Union; Mr. Gaylan L. Pennington, Cherokee, Mr. Joe S. Gaston, Jr., Chester; Mr. Jim W. Rhodes, Richland and Mr. William B. Jeter, Union.

A motion was made to approve Commissioner Emeritus Tommy Coward, Aiken. All were in favor.

Next Meeting Date: TBD.

Adjournment: Motion to adjourn was made at 7:00 p.m. by Bill Simpson; all were in favor to adjourn.

Dorothy L. Phillips