

**Land, Water & Conservation Division
Advisory Committee Minutes
Dennis Building, Room 357
Columbia, South Carolina
Tuesday, May 16, 2017**

CONFERENCE CALL

<i>Present</i>	Bill Simpson Larry Nates Jim McLeod	Dean Moss Tom Garrison
<i>Staff:</i>	Ken Rentiers Dorothy Phillips	Marc Cribb

Call to Order/Welcome: The **May 16, 2017** meeting was called to order by Chairman William Simpson at 10:30 a.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 was Webb Smathers, Charles Broadwell, Marvin Davant and Patricia Hartung.

Deputy Director's Report: Ken Rentiers gave the Advisory Committee members a brief update on the division activities. Heritage Trust Cultural Resource Program moved to a new building where they will have an archology lab. Update on the Water Planning activities, 8 basin models have been completed. The Committee Members were informed about the upcoming Drought Meeting, Surface Water Assessment Project and Flood Mitigation activities.

Executive Session: At 10:45 a.m. Chairman Simpson made a motion to go into Executive Session and was seconded by Tom Garrison for the purpose of discussing personnel issues. All were in favor.

At 11:05 a.m. Chairman Simpson made a motion to return from Executive Session and was seconded by Tom Garrison, all were in favor.

Conservation Districts Report:
Jim McLeod made a motion that the Conservation District Commissioner re-appointments be approved and was seconded by Dean Moss, all were in favor. Tom Garrison abstained from

voting for himself. The Conservation District Commissioner re-appointments were approved as follows: Thomas E. Garrison, Anderson; Barry H. Jurs, Berkeley; Theron L. DeWitt, Darlington; Charles H. Coleman; James C. Lynch, Florence; Peggy Williams, Georgetown; William G. Henderson, Greenwood; Jeff L. Clark, Kershaw; Sarah P. Williams, Kershaw; Joe H. Ghent, Lancaster; Robert A. Boyce, Lee and Thomas Ware, McCormick.

Tom Garrison made a motion to approve the new appointments and was seconded by Jim McLeod. The new appointments were approved and are as follows: Mary D. Estridge, Lancaster; Beverly L. O'Neal, Marlboro and William H. Hanvey, Charleston.

Next Meeting Date: TBD

Adjournment: At 11:45 a motion to adjourn was made by Jim McLeod and was seconded by Tom Garrison, all were in favor

Dorothy L. Phillips