

**BOARD OF DIRECTORS’ MEETING**

Monday, August 14, 2017 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace,**  **Chairman**

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the June 12, 2017 Minutes

1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

**Finance Director**

1. **Section 208 Plan Amendment Proposal**

**Grand Strand WSA Longs WWTP Expansion**………………………………………...**Dan Newquist,**

**Environmental Planner**

1. **CHDO Board Appointments**…………………………………………………….…………**Tom Britton, Planning Director**

1. **Executive Director’s Report**………………………………………………………………..**Sarah Smith,**

**Executive Director**

**6. Next Meeting:** September 11, 2017

**7. Other Business**