



BOARD OF DIRECTORS' MEETING
Monday, November 14, 2022 - 6:00 PM
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....**Barbara Blain-Bellamy,**
Chairwoman

- Invocation
- Introduction of Guests
- Introduction of New WRCOG Staff
- Determination of Quorum
- Approval of the October 10, 2022 Minutes

2. Action Items:

a. Presentation and recommendation of
The FY2022 Audit Report for adoption.....**Jerry Oakley,**
Finance Committee Chairman

b. Finance Committee Budget Amendment R3.....**Jerry Oakley,**
Finance Committee Chairman

c. Finance Report.....**Arnold Johnson,**
Deputy Director for Admin & Finance

d. Section 208 Amendments.....**Leigh Kane,**
Local Planning Services Director

i. Central WWTP Renewal and Expansion

ii. Executive Session, receipt of legal advice regarding a 208 plan amendment, pursuant of
S.C. Code of Laws § 30-4-70 (a)(2)

iii. Williamsburg Recycling Renewal

3. Executive Director's Report.....**Sarah Smith,**
Executive Director

4. Next Meeting: December 12, 2022

5. Adjournment