

 **BOARD OF DIRECTORS’ MEETING**

Monday, March 12, 2018 - 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 February 12, 2018 Minutes
1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

 **Finance Director**

1. **Census 2020**……….…………………………………………………………………...........**Doris Greene**

 **U. S. Census Bureau**

1. **Section 5310 Transit (Rural Funding)**…………………………………………..…..**Elizabeth Tucker,**

 **Planner**

**Board Action Required**

1. **Dominion Energy Presentation**.……...………………….…………………..………..**Gary Alexander,**

 **Director of Customer Services and Business Development**

 **Bobby Holland**

 **SCANA**

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

 **Executive Director**

 **7. Next Meeting:** April 9, 2018

 **8. Other Business**