

 **BOARD OF DIRECTORS’ MEETING**

Monday, May 14, 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 April 9, 2018 Minutes
1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

 **Finance Director**

1. **Planning Services Update**……………………………………………………....................**Tom Britton,**

 **Planning Director**

1. **Revolving Loan Fund Transfer**……………….……..…………….**Tomas Langley,** **Deputy Director**

 **Randy Imler, Catawba COG Director**

 **Board Action Required**

1. **Resolution to Sign SCDOT Certifications**............................................................**Elizabeth Tucker,**

 **Planner**

 **Board Action Required**

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

 **Executive Director**

 **7. Next Meeting:** June 11, 2018

 **8. Adjournment**