

**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**