



**BOARD OF DIRECTORS' MEETING**  
Conference Call Number: 1-929-436-2866  
Meeting ID: 852 0803 1440 and Password: 260987  
Monday, November 8, 2021 - 6:00 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,  
Chairman
  - Invocation
  - Introduction of Guests
  - Determination of Quorum
  - Approval of the September 13, 2021 Minutes
  
2. Action Items:
  - a. Finance Report.....Arnold Johnson,  
Finance Director
  
  - b. Budget Amendment (R2).....Arnold Johnson,  
Finance Director
  
  - c. Rural 5310 Projects.....Elizabeth Tucker,  
Planner
  
3. Informational Items:
  - a. Rural TIP Update.....Elizabeth Tucker,  
Planner
  
  - b. Black River Park.....Carol Coleman,  
Local Planning Services Director
  
4. Executive Director's Report.....Sarah Smith,  
Executive Director
  
5. Next Meeting: December 13, 2021
  
6. Adjournment