



**BOARD OF DIRECTORS' MEETING**  
Monday, October 10, 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 September 12, 2022 Minutes
  
2. Action Items:
  - a. Finance Committee Budget Amendment R2.....**Jerry Oakley,**  
**Finance Committee Chairman**
  
  - b. Finance Report.....**Arnold Johnson,**  
**Deputy Director for Admin & Finance**
  
  - c. Resolution to Amend the Section 208 Plan/GWSA Central WWTP.....**Leigh Kane,**  
**Local Planning Services Director**
  
  - d. GSATS/WRCOG Public Participation Plan Revisions.....**Elizabeth Tucker,**  
**Senior Planner, Transportation Programs**
  
3. Executive Director's Report.....**Sarah Smith,**  
**Executive Director**
  
4. Next Meeting: November 14, 2022
  
5. Adjournment