



BOARD OF DIRECTORS'S MEETING

Monday, May 8, 2023 - 6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**.....**Barbara Blain-Bellamy,**
Chairwoman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the April 10, 2023 Minutes

2. **Action Items:**
 - a. Finance Report.....**Kelly Stuckey,**
Finance Director

 - b. SC BEST Brownfield Program Ranking Approval.....**Leigh Kane,**
Local Planning Services Director

3. **Information Items:**
 - a. Grant Services Update.....**Marsha Smith,**
Grant Services Director

 - b. Regionwide Transportation Safety.....**Mark Hoeweler,**
Asst. Executive Director/MPO Director
Transportation Planning Staff

4. **Executive Director's Report**.....**Sarah Smith,**
Executive Director

5. **Next Meeting:** June 12, 2023

6. **Adjournment**