



BOARD OF DIRECTORS' MEETING

February 12, 2024

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

**1. Call to Order.....Barbara Blain-Bellamy,
Chair**

- Invocation
- Introduction of New Staff
- Introduction of Guests
- Determination of Quorum
- Approval of the December 11, 2023 Minutes

2. Action Items:

a. Finance Report.....**Kelly Stuckey,
Finance Director**

b. COG Safety Resolution.....**Kelly Stuckey,
Finance Director**

c. SC BEST Brownfields Ranking.....**Rusty Gaskins,
Business & Economic Services Manager**

**Chelsea Cogliano,
Associate Planner**

d. Rural Transportation Safety Performance Targets.....**Kerri Kellahan,
Program Support Services Coordinator**

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

4. Next Meeting: March 11, 2024

5. Adjournment