

**Location:**

February 15, 2024

11:00 AM – 12:00 PM

Zoom Virtual Meeting

**Action Items:**

- 1. John Boyer to follow up with absent Broad RBC members to receive final yes or no in supporting the plan.**
- 2. Broad River Basin Final Plan Public Meeting to be held Tuesday, February 20th, 6:00 pm -8:00 pm, The River Center Saluda Shoals Park 5605 Bush River Rd. Columbia, SC 29212.**

**Meeting:**

- Review of Meeting Objectives
- Approval of Agenda, Minutes, and Summary
- Public Comment Period
- Review Comments and Finalize Responses to the Draft Broad River Basin Plan and Executive Summary
- Determine Consensus on the Final Plan
- February 20<sup>th</sup> Public Meeting Reminder
- Discuss Next Steps and RBC Membership
- Closing Comments and Adjourn

**Meeting Summary (February 15<sup>th</sup>)**

Ken Tuck, Broad River Basin Council (RBC) Chair, called to order the February 15<sup>th</sup> meeting of the Broad RBC at 11:00 AM. The eighteenth meeting of the Broad RBC was held virtually via the Zoom virtual meeting platform. Including the Broad RBC members and planning team, there were 27 people present at this RBC meeting online. Ken reviewed the meeting objectives and asked for motions to approve the current meeting agenda and minutes and summary documents from the previous meeting. The Broad RBC unanimously approved the RBC meeting agenda as well as the previous meeting minutes and summary. John Boyer held a public comment period with no comments received. An agency comment period was also held without any comments received.

John Boyer reviewed the public comments received by the planning team during the public comment period. ReWa submitted comments on the draft Broad River Basin Plan. John and the

RBC worked through the comments and made decisions on how best to respond to the comments in the plan.

John Boyer then reviewed the Broad River Basin Plan approval process. At this meeting, the Broad RBC members provided a final yes or no in support of the final plan. All members present at the meeting approved the plan. John Boyer will follow up with those RBC members who were unable to attend the meeting to get their final votes.

After approval of the plan, John Boyer discussed the upcoming second public meeting to present the finalized Broad river basin plan. The meeting is to be held in Columbia on Tuesday, February 20th, from 6:00 pm -8:00 pm, at The River Center Saluda Shoals Park 5605 Bush River Rd. Columbia, SC 29212. The format for the meeting is very similar to the draft public meeting format, which John reviewed with the RBC members.

Finally, John Boyer and the RBC reviewed membership for the council. Several of the Broad RBC members with two year terms decided to stay on the council for 3 year term extensions. John then discussed implementation timelines with the RBC members. The Broad RBC decided to move forward with implementation this year and to meet in May to begin the implementation plan identified in the Broad River Basin Plan.

The meeting concluded at 11:39 AM.

Summary: Tom Walker

Approved: 5/30/24