

Location:

March 3, 2022

9:00 AM – 12:00 PM

Spartanburg CC – Tyger River Campus

Hybrid Meeting

Action Items:

1. RBC members should select an alternate from the same water use interest category.
2. RBC members should be thinking of potential Broad RBC Chair and Vice-Chair nominees.
3. Planning team to check with PPAC regarding guidance on bylaws concerning one person serving on multiple RBCs.
4. RBC members to consider possible field trip locations.
5. RBC members to review the planning framework and bylaws.
6. RBC members are required to inform the Planning Team in advance of the RBC meeting if they will not be in attendance and if their alternate will be present.
7. Public Comments for call-ins at the RBC meeting are to be sent to Tom Walker tcwalke@clermson.edu

Meeting:

- Review of Meeting Objectives
- Approval of Agenda
- RBC and Planning Team Introductions
- Public Comment Period
- Overview of River Basin Planning, the Planning Framework, and Examples
- Review of RBC Bylaws
- Future RBC Meetings Discussion
- Basin Priorities

Meeting Summary (March 3rd)

The Deputy Director for Land, Water and Conservation at DNR, Ken Rentiers, called the March 3rd meeting of the Broad RBC to order at 9:03 AM. The first meeting of the Broad RBC was held in-person and virtually via the Zoom virtual meeting platform. Including the Broad RBC members and planning team, there were 64 people present at this RBC meeting in-person and online. The meeting began with Ken Rentiers welcoming the Broad RBC members to the first meeting. Ken thanked all members for their willingness to commit to a two-year planning process and their dedicated service. John Boyer, facilitator, introduced the meeting structure

and discussed the agenda items for the meeting. The Broad RBC approved the RBC meeting agenda. A public comment period was held with no comments received.

John Boyer facilitated introductions of the planning team and Broad RBC members. The planning team consists of DNR, DHEC, CDM Smith, and Clemson personnel and each planning team member introduced themselves and their role on the team. The RBC members then introduced themselves and their current professional role and water sector they represent in this planning process.

The next agenda item was a presentation by Scott Harder, Chief of the DNR hydrology section, about river basin planning, the planning framework, and examples. Scott discussed river basin planning activities including background, history, and context in South Carolina. Scott then presented information about specific pieces and processes involved in developing a river basin plan. John Boyer then discussed examples of river basin plans to inform the RBC of where they are heading in this process.

John Boyer reviewed the RBC bylaws from the planning framework. The review included: purpose of the bylaws, modifications to the bylaws, membership and attendance, removal, resignation, and reinstatement, RBC term lengths, code of conduct, RBC Chair and Vice-Chair responsibilities, meeting types, decision-making, subcommittees and interbasin river councils. John Boyer then proceeded to have RBC members draw their term length. Those not in attendance had their term length drawn for them. The RBC then discussed future meeting times and selected a regular monthly meeting time.

Finally, the RBC meeting moved to a discussion of basin priorities. The Broad RBC members broke up into 5 total breakout groups including one for the RBC members in attendance online. The identified basin priorities from the exercise will help set the vision statement and goals for the Broad RBC.

The meeting concluded with John Boyer discussing potential items for the next meeting. The RBC meeting was adjourned. The next Broad RBC meeting will be held April 14, 2022.

The meeting concluded at 12:04 PM.

Summary: Tom Walker

Approved: