

Location:

August 23, 2022
9:00 AM – 12:00 PM
Clemson Pee Dee REC
Hybrid Meeting

Action Items:

- 1. Pee Dee RBC members should begin to consider nominations for Chair and Vice Chair RBC positions.**
- 2. Pee Dee RBC members should choose an alternate to serve in their absence at RBC meetings. Alternates should represent the same interest sector as the RBC member.**

Decisions:

- 1. Unanimous – The Pee Dee RBC voted to adopt the RBC bylaws as written in the Planning Framework. (July 2022)**
- 2. Unanimous – The Pee Dee RBC voted to adopt the proposed Process Metrics as presented. (August 2022)**
- 3. Unanimous – The Pee Dee RBC voted to adopt the Mission, Vision, and Goals of the Pee Dee RBC. (August 2022)**

Meeting:

- Review of Meeting Objectives
- Approval of Agenda
- Public and Agency Comment Periods
- Overview of SC Office of Resilience
- North Carolina Water Supply Planning
- Yadkin - Pee Dee Water Management Group
- Discussion on SC-NC Planning Coordination
- Finalize RBC Process Metrics
- Finalize RBC Vision and Goals
- Meeting Conclusion

Meeting Summary (August 23rd)

JD Solomon, Pee Dee River Basin Council Facilitator, called the August 23rd meeting of the Pee Dee RBC to order at 9:00 AM. The third meeting of the Pee Dee RBC was held in-person and virtually via the Zoom virtual meeting platform. Including the Pee Dee RBC members and planning team, there were 52 people present at this RBC meeting in-person and online.

The meeting began with JD Solomon reviewing the agenda items for the meeting. The Pee Dee RBC approved the RBC meeting agenda and minutes and summary documents from July 26th. A public comment period was held with no comments received. An agency public comment period was held with no comments received.

The first agenda item was a presentation from Alex Butler of SCOR, *SCOR – South Carolina Office of Resilience*, which introduced the South Carolina Office of Resilience to the Pee Dee RBC. Alex's presentation highlights included the SCOR mission, history, the recovery continuum, disaster recovery, mitigation programs, ARPA-funded ASIP, and strategic statewide resilience & risk reduction plan.

The next agenda item was a presentation from Linwood Peele of NCDEQ, *Water Supply Planning: Current and Future Water Demands*, which provided insight into water supply management policy and practice in North Carolina. Linwood's presentation covered statutory requirements, water use registration, water use management, Yadkin river basin water use demand and outlook, and challenges.

The final presentation of the RBC meeting was a presentation from Aubrey Lofton, YPD-WMG Chair, *Yadkin-Pee Dee Water Management Group Overview*, which introduced the Pee Dee RBC to a water management group in North Carolina. Aubrey presented on what the group is, members, goals, timeline, activities, introduction of the YPDRBA, and possible collaboration opportunities.

The meeting concluded with JD Solomon facilitating decisions regarding process metrics and mission, vision, and goals of the Pee Dee RBC. The RBC unanimously approved the **Process Metrics**: **1. Majority of members in attendance, 2. All stakeholder groups in attendance, 3. Members actively participate, 4. Objectives accomplished each meeting, 5. Decisions (consensus) reached as planned, 6. Major milestones met (effort is on schedule), 7. Quality of presentation, 8. Meeting materials distributed to RBC in advance, 9. Regular communication by members in the basin, & 10. Quarterly contact with NC and adjacent SC basins.** After some discussion and wordsmithing, the Pee Dee RBC unanimously approved the mission, vision, and goals of the Pee Dee RBC.

Mission: **To develop, implement, monitor, and periodically revise a river basin plan for the surface and groundwater resources in the Pee Dee River Basin.**

Vision: **To make sure water is available for all in the Pee Dee River Basin.**

Goals: **1. Develop and approve the River basin plan by June 1, 2024, 2. Review and update the River Basin Plan at least once every five years or amend it as needed, 3. Regularly communicate with stakeholders throughout the river basin, 4. Recommend policy, legislative, regulatory, or process changes.**

The meeting concluded with JD Solomon discussing future meeting dates, particularly around the holiday season. A survey will be distributed to the Pee Dee RBC to identify meeting date preferences in November and December. The next scheduled meetings of the Pee Dee RBC are September 27 and October 25 at the Clemson Pee Dee REC. The RBC meeting was adjourned.

The meeting concluded at 11:56 AM.

Summary: Tom Walker

Approved: September 27, 2022