

Location:

July 26, 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)**

Meeting:

- Review of Meeting Objectives
- Approval of Agenda
- RBC Member Introduction
- Public and Agency Comment Periods
- Review of the Planning Framework and Q&A
- Identification of Process Metrics
- Vision and Goals Development
- Field Trip Ideas
- Meeting Conclusion

Meeting Summary (July 26th)

JD Solomon, Pee Dee River Basin Council Facilitator, called the July 26th meeting of the Pee Dee RBC to order at 9:00 AM. The second 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 49 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 June 28th. 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 Scott Harder and Brooke Czwartacki of SCDNR, *Planning Framework Overview*, which reviewed the South Carolina State Water Planning Framework. Scott and Brooke's presentation highlights included contents of the planning framework and responses to RBC member questions and concerns from June 28th group breakouts.

The next agenda item was broken into several different presentation points, two of which were followed by group breakout activities and report outs. First, JD moved forward with approval of the RBC bylaws by the Pee Dee RBC. The RBC moved and then voted unanimously to adopt the RBC bylaws as provided in the Planning Framework. Next, JD presented on process metrics and asked the RBC to break out into groups to identify process metrics. After process metrics group report outs, JD guided the RBC through an exercise to frame the problem to clarify the responsibilities of the RBC in this planning process. Several potential topics were chosen by JD and then identified as in the frame, out of the frame, and on the frame by members of the RBC. The final presentation points and breakout discussion focused on Mission, Vision, and Goals. JD provided several examples of each for the breakout groups to consider for group discussion. After report outs, JD informed the RBC that at the next meeting they would be finalizing process metrics, vision, and goals based on discussion and report outs from the current meeting.

The meeting concluded with JD Solomon discussing field trip possibilities and items for the next meeting. The RBC meeting was adjourned. The next Pee Dee RBC meeting will be held August 23, 2022 at the Clemson Pee Dee REC.

The meeting concluded at 12:10 PM.

Summary: Tom Walker

Approved: 8/23/22