

Location:

June 28, 2022
9:00 AM – 12:00 PM
Clemson Pee Dee REC
Hybrid Meeting

Action Items:

- 1. Pee Dee RBC members to review bylaws for approval at July Pee Dee RBC meeting.**
- 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.**

Meeting:

- Review of Meeting Objectives
- Approval of Agenda
- RBC and Planning Team Introductions
- Public and Agency Comment Periods
- Overview of River Basin Planning, the Planning Framework, and Examples
- Review of RBC Bylaws
- Basin Priorities – Breakout Group Discussion
- Meeting Conclusion

Meeting Summary (June 28th)

Ken Rentiers, Deputy Director of the Land, Water, and Conservation Division of SCDNR, called the June 28th meeting of the Pee Dee RBC to order at 9:00 AM. The first 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 51 people present at this RBC meeting in-person and online. The meeting began with Ken Rentiers welcoming the RBC members to the first meeting of the Pee Dee river basin planning process. JD Solomon, Pee Dee RBC facilitator, reviewed the agenda items for the meeting. The Pee Dee RBC approved the RBC meeting agenda.

JD Solomon then introduced the RBC members in-person and online as well as the planning team. A public comment period was held with no comments received. An agency public comment period was held with no comments received.

The next agenda item was a presentation from Scott Harder and Brooke Czwartacki of SCDNR which reviewed the South Carolina river basin planning process and the State Water Planning

Framework. Scott and Brooke's presentation highlights include: the five steps of the planning process, the PPAC and the planning framework, river basin plan purpose and contents, and RBC membership structure to promote balanced representation.

JD Solomon reviewed the RBC bylaws and paid particular attention to decision-making, the planning horizon, roles and responsibilities of the RBC, attendance and conduct, Chair and Vice-Chair, RBC meeting schedule, special meetings, amending and signing the bylaws, terms of office, and the formation of subcommittees. JD then assigned Pee Dee RBC member term lengths by drawing from a hat. Term lengths are as follows:

4 years – Everett Allen, Brandon Durant, Charlie Gray, Cricket Adams, Michael Hemingway, Buddy Richardson, Jeff Steinmetz, and Bill Wiegand;

3 years – Walter Beard, Cliff Chamblee, Christy Everett, Jason Gamble, Eric Krueger, Frances McClary, Doug Newton, Hughes Page, Bob Perry, and Benjamin Petrone;

2 years – Michael Bankert, John Crutchfield, Megan Hyman, Jeff Parkey, Lindsay Privette, John Rivers, Cara Schildtknecht, and Cynthia Walters.

Finally, the RBC meeting moved to a discussion on river basin priorities. The RBC broke out into several breakout groups and discussed several questions: 1. one thing learned from Scott and Brooke's presentations, 2. one thing of concern from the presentations, 3. any experience of running out of water, and 4. some topic of interest for the RBC and planning process. The breakout group discussions were briefly shared at the meeting and will be collated and shared at a subsequent meeting.

The meeting concluded with JD Solomon discussing items for the next meeting. The RBC meeting was adjourned. The next Pee Dee RBC meeting will be held July 26, 2022.

The meeting concluded at 12:15 PM.

Summary: Tom Walker

Approved: 7/26/22