

**Location:**

August 27, 2024

9:00 – 10:45 AM

Virtual

**Action Items:**

1. Send comments on draft Chapters and Executive Summary to Matt Lindburg

**Major 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)
4. The Pee Dee RBC elected the Chair: Buddy Richardson and Vice Chair: Cara Schildtknecht (November 2022)
5. Unanimous – The Pee Dee RBC decided to take a common sense approach to the groundwater modeling delays for the Pee Dee River Basin Plan. To continue to develop groundwater management strategies and clarify those/check them once the groundwater model is completed. If the model is not completed, move forward with the developed groundwater management strategies for the plan. (January 2024)
6. Unanimous – The Pee Dee RBC decided to continue the monthly meeting schedule during the groundwater model delay and for the planning team to decide on what is appropriate for in-person versus virtual meeting format on a month-to-month basis. (January 2024)
7. Unanimous – The Pee Dee RBC preliminarily approved Ch 1 of the River Basin Plan. (January 2024)
8. Unanimous – The Pee Dee RBC approved development of a 20 – 30 page Executive Summary and development of a 2 page policy brief style handout. (January 2024)
9. Unanimous – The Pee Dee RBC preliminarily approved Chapters 2, 3, and 8 of the River Basin Plan. (April 2024)
10. Unanimous – The Pee Dee RBC preliminarily approved Ch 5 (surface water portion) of the River Basin Plan. (May 2024)

**Meeting:**

- Review of Meeting Objectives
- Approval of Agenda, Minutes, and Summary
- Public and Agency Comment Periods
- Chapter Status Discussion
- Update on Groundwater Modeling Status
- Meeting Conclusion

**Meeting Summary (August 27<sup>th</sup>)**

JD Solomon, Pee Dee River Basin Council Facilitator, called the August 27<sup>th</sup> meeting of the Pee Dee RBC to order at 9:02 AM. The twenty-seventh meeting of the Pee Dee RBC was held virtually via the Zoom virtual meeting platform. Including the Pee Dee RBC members and planning team, there were 38 people present at this RBC meeting.

The first item on the agenda was an update on the status of the Pee Dee River Basin Plan Chapters in various stages of completion and review. Chapters 1, 2, 3, 5, and 8 have been reviewed and received preliminary approval. Chapters 4 and 6 were nearly completed and almost ready for subcommittee review. Chapter 7 was sent to subcommittee for review. Chapters 9 and 10 are still in progress and will be sent to subcommittee for review once completed. An Executive Summary was also available for review and comment.

The next item on the agenda was the status of the groundwater modeling effort for the Pee Dee inset model. The modeling work will continue but the inset model will not be used to complete the plan. SCDES will use historical data as well as recommendations from the Capacity Use Area Plans for the groundwater portion of the plan.

JD Solomon and Buddy Richardson thanked everyone in attendance and encouraged RBC members to keep providing feedback on draft chapters. The next meeting of the Pee Dee River Basin Council will be held September 24<sup>th</sup> at the Pee Dee REC in Darlington.

The virtual meeting concluded at 9:33 AM

Summary: Tom Walker

Approved: 9/24/24