#### Location:

October 22, 2024 9:00 AM – 12:00 PM Clemson Pee Dee REC (Hybrid)

#### **Action Items:**

- 1. Send comments on draft plan to Matt Lindburg
- 2. Send in pictures of the Pee Dee river basin for the plan

### **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)
- 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)
- 11. Unanimous The Pee Dee RBC elected Lindsay Privette as the new Vice Chair of the Pee Dee RBC. (October 2024)

## Meeting:

- Review of Meeting Objectives
- Approval of Agenda, Minutes, and Summary
- Public and Agency Comment Periods
- Plan Implementation Discussion & Breakout Groups
- Breakout Group Reports
- Chapter Status Discussion
- Plan Finalization Next Steps & Schedule
- Meeting Conclusion

# **Meeting Summary** (October 22<sup>nd</sup>)

JD Solomon, Pee Dee River Basin Council Facilitator, called the October 22<sup>nd</sup> meeting of the Pee Dee RBC to order at 9:05 AM. The twenty-ninth meeting of the Pee Dee RBC was held at the Clemson Pee Dee REC and virtually via the Zoom virtual meeting platform (hybrid). Including the Pee Dee RBC members and planning team, there were 31 people present at this RBC meeting. The minutes and summary documents were unanimously approved from the September meeting. The first order of business was for the Pee Dee RBC to elect a new Vice Chair. The Pee Dee RBC unanimously elected Lindsay Privette as the Vice Chair for the Pee Dee RBC.

Matt Lindburg, Brown and Caldwell, discussed the outline of chapter 10 with the RBC which included: implementation objectives, funding opportunities, implementation considerations, long-term planning objectives, and progress of river basin plan implementation. The Pee Dee RBC then went into breakout discussions and reported out to the broader RBC. The breakout groups discussed implementation considerations, metrics for implementation, demand and supply, drought management, technical understanding of water resources, and communicate RBC findings and recommendations.

Matt Lindburg then discussed the status and provided updates of the chapters of the River Basin Plan. Matt provided updates on chapters 3, 5, 6, 7, 8, 9, and 10. Matt asked the RBC to send in any pictures of the basin for the plan. Matt Lindburg then updated the RBC on the remaining schedule for completion of the plan.

JD Solomon encouraged everyone to attend the December meeting in person to finalize the plan. Buddy Richardson thanked all members for their work on the plan. The next meeting of the Pee Dee River Basin Council will be held on December 3<sup>rd</sup> at the Pee Dee REC in Darlington.

The meeting concluded at 11:45 AM

Summary: Tom Walker

Approved: 12/3/24