

Location:

June 25, 2024

9:00 AM – 10:00 AM

Zoom Virtual

Action Items:

1. **Matt Lindburg to distribute Chapter 6 draft (surface water portion) to the RBC for feedback.**
2. **Tom to get RSVPs for the July Field Trip.**

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
- Update on Groundwater Modeling Status
- Summarize May Meeting Prioritization Results
- Chapter Status Discussion
- Sonoco Field Trip Logistics
- Meeting Conclusion

Meeting Summary (June 25th)

JD Solomon, Pee Dee River Basin Council Facilitator, called the June 25th meeting of the Pee Dee RBC to order at 9:00 AM. The twenty-fifth 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 29 people present at this RBC meeting.

JD Solomon reviewed the agenda items for the meeting. The Pee Dee RBC approved the RBC meeting agenda and approved the minutes and summary documents from the May meeting. A public comment period was held with no comments. An agency public comment period was held with no comments.

The first item on the agenda was an update on the groundwater modeling work underway. Brad Harken, USGS, updated the Pee Dee RBC on the status of the model. The parent model is working and the USGS team are adjusting the model. The USGS team has had some big issues which they were able to get through and now have some additional minor issues to fix.

JD Solomon briefly discussed a summary of the prioritization results which included receiving remaining responses from a few RBC members who were not present at the May meeting. The results will be included in Chapter 7 of the river basin plan.

Matt Lindburg, Brown & Caldwell, led discussion on the status of chapters for the Pee Dee River Basin Plan. Chapters 1, 2, 3, 5 and 8 had already received preliminary approval. Chapter 6 was distributed to the Chapter 6 subcommittee which provided feedback. Chapter 6 will be distributed to the larger RBC ahead of the July meeting. Chapter 7 was getting close to draft form; it just needed some prior results to be incorporated. Chapter 9 will have what it needs after Chapter 7 is completed. Chapter 4 will be completed after the team pulls together surface water and groundwater demand projections. Chapter 10 will be the final chapter which has not been started.

JD Solomon asked for volunteers for Chapter 7 and Chapter 9 subcommittees to review the chapters before being distributed to the RBC.

The RBC then discussed the July Field Trip and meeting at Sonoco. The RBC will tour the Sonoco facility which will be followed by a brief meeting. JD Solomon and Buddy Richardson concluded the meeting at 9:43 AM. The next meeting of the Pee Dee RBC will be July 23, 2024 and will be a hybrid meeting after the Sonoco field trip.

Summary: Tom Walker

Approved: 7/23/24