

Mark R. Elam, Chairman Jim P. Creel, Jr., Vice-Chairman Charles M. Joye, II, P.E., Secretary J.B. (Sonny) Kinney

Seema Shrivastava-Patel Richard V. Lee, Jr. Alex A. Singleton Robert R. Morgan, Jr., MD, MBA

Minutes of the August 13, 2020, meeting of the RFR Committee of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control RFR Committee met on Thursday, August 13, 2020 immediately following the adjournment of the 10:00 a.m. meeting of the South Carolina Board of Health and Environmental Control, in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

J.B. (Sonny) Kinney, 1st District

In attendance via telephone:

Charles M. Joye, II, P.E., 3rd District, Presiding Official Richard V. Lee, Jr., 5th District

Also, in attendance were Rupinderjit S. Grewal, Legal Counsel; M. Denise Crawford, Clerk; staff, Mark Elam, Chairman of the SC Board of Health and Environmental Control, Robert Morgan, MD, 4th District Board Member, and Department Staff. The meeting was also available via Livestream. (Attachment 0-2)

Mr. Joye called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Docket No. 20-RFR-44, Grey Ghost Properties, LLC, Issuance of an amendment to permit 2008-0066-1IT-Pforthe authorization of wet slips, side-tie dockage, a drystack, drystack storage launch pier, drystack storage queuing docks, a wave attenuator, a harbor masters building and the reconfiguration of the existing shrimp docks. (Attachment 1-1)

Mr. Joye introduced the matter before the RFR Committee and opened the floor up for discussion.

After discussion, Mr. Lee moved, seconded by Mr. Kinney, to conduct a Final Review Conference and that the Final Review Conference be conducted by the Board at a date to be determined. The Committee voted and the Motion carried by a vote of 2-1.

Being no further business, the meeting was adjourned.

Respectfully submitted,

Charles M. Joye, II, P.E., Presiding Official S.C. Board of Health and Environmental Control RFR Committee

All referenced attachments are made a permanent part of the record.

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket No. 20-RFR-44, Grey Ghost Properties, LLC