

## **A G E N D A**

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, MAY 27, 2011 – 10:30 A.M.  
COUNCIL BOARD ROOM  
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M.      I.      Call to Order – **Mr. Ed Elliott**, Chair
- A.      Invocation
  - B.      Introduction of Guests
  - C.      Approval of April 29, 2011, Board Minutes (Section 1, Board Packet)
  - D.      Financial Statement [**Information Only**] (Section 2, Board Packet)
- 10:40            II.      South Carolina Technology and Aviation Center (SCTAC) – **Mr. Jody Bryson**, President and CEO (Section 3, Board Packet)
- Briefing:                      SCTAC provides the region with a valuable and unique economic development resource. Mr. Bryson will provide an overview of the facility, its impact on the region, and future plans.
- Board Action Required:**      No
- 11:10            III.      Highlights of 2010 Census Figures for the S.C. Appalachian Region – **Ms. Carol Andersen**, Program Director for Information Services
- Briefing:                      The U.S. Census Department recently released data for South Carolina. Ms. Andersen will provide an overview of numbers for the S.C. Appalachian region.
- Board Action Required:**      No
- 11:30            IV.      Legislative Report – **Mr. Doug Burns**, Deputy Director
- Briefing:                      Mr. Burns will provide a report on activities of the 2011 session of the South Carolina General Assembly, with emphasis on issues of importance to local governments.
- Board Action Required:**      No

11:45 V. Saluda River Wastewater Consortium – Phosphorus Trading Agreement – **Mr. Chip Bentley**, Planning Director (Section 4, Board Packet)

Briefing: The recently approved Saluda River Phosphorus Trading Agreement allows Saluda River Discharges to share the phosphorus loading allocation between all facilities in the upper portion of the Saluda River Basin. This provides flexibility in planning and operation of wastewater facilities and allows a reduction in future capital costs while still protecting the river's resources.

**Board Action Required:** No

11:55 VI. Executive Director's Report – **Mr. Steven Pelissier**, Executive Director

12:00 Noon VII: Adjourn to Lunch