



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

FRIDAY, JANUARY 28, 2022 – 10:30 AM

MEETING CONDUCTED THROUGH ZOOM

ZOOM MEETING

<https://us06web.zoom.us/j/87243832257?pwd=WldkYkNFRnJsbfBCTVdUWi8wL3pjdz09>

Meeting ID: 872 4383 2257 - Passcode: 572412 - Dial In Number (301) 715 8592

10:30

I. Call to Order – Mr. Mike Forrester, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of December 3, 2021 Board Minutes (Section 1, Board Packet)
- D. December 31, 2021 Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

II. Recognition of ACOG Employee Member Milestone Anniversary with Agency – Mr. Mike Forrester, Chair

10:40

III. Main Street South Carolina Program and Downtown Development Economic Incentives Toolkit – Ms. Jenny Boulware, Main Street South Carolina Manager, Municipal Association of South Carolina (Section 3, Board Packet)

Briefing: Main Street South Carolina is a technical assistance program that encourages economic development, downtown revitalization, and historic preservation. Ms. Boulware will provide an overview of the program and will identify economic incentives that are available to encourage downtown investments.

11:10

- IV. Annual Update of Transportation Safety Targets – Ms. Jane Hall, Chair, Regional Transportation Advisory Committee, Mr. Lance Estep, Principal Planner (Section 4, Board Packet)**

Briefing: The Federal Highway Administration (FHWA) requires state DOTs, MPOs and COGs to establish safety targets on an annual basis. Each year, ACOG adopts the newest SCDOT safety targets for motorized and non-motorized fatalities, as well as for serious injuries into its Long-Range Transportation Plan and Transportation Improvement Plan. The Regional Transportation Committee will present a recommendation to the Board for new safety targets in compliance with FHWA requirements.

Action Item

11:20

- V. South Carolina Legislative Report – Mr. Jason Zacher, Executive Director, Upstate Chamber Coalition and Ms. Brooke Ferguson, Economic Development Director (Section 5, Board Packet)**

Briefing: The Upstate Chamber Coalition represents thirteen chambers of commerce and 6,000 businesses across the region. Mr. Zacher will discuss the coalition's legislative priorities for the 2022 term of the SC General Assembly. Ms. Ferguson will address pending legislation of interest to local governments.

11:40

- VI. Nominations from Anderson and Pickens Counties for Regional Members of the Board to Serve for a Term from January Through December 2022 – Mr. Mike Forrester, Chair**

Briefing: Nominations for Regional Members to the Board shall be considered. Nominations from each county are presented by board members from that county and are presented to the Board Chair in the form of a recommendation. The Chair considers recommendations for approval. Positions from the other four counties were filled at the December 2021 board meeting.

Action Item

11:45

VII. Board Officer Nominating Committee Report – Mr. Dennis Claramunt, Chair, Board Officer Nominating Committee

Briefing: The board will act on recommendations from the committee for members to serve in the roles of chair, vice-chair, and secretary for a term running from April 2022 through March 2023.

Action Item

11:50

VIII. Executive Directors Report – Mr. Steve Pelissier, Executive Director

11:55

IX. Member Reports

Briefing: Board members will report on items of interest from their communities.

12:00

X. Adjourn