

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 22, 2016 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A..M. I. Call to Order – **Ms. Jane Hall**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of December 11, 2015, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet).

- 10:35 II. U.S. and South Carolina Economic Forecast – **Mr. Brian Boughner**,
Principal, Parallel Financial Partners

Briefing: Mr. Boughner will provide a presentation on economic factors impacting the nation and South Carolina.

Board Action Required: No

- 11:00 III. City of Gaffney Marketing and Tourism Program – **Ms. LeighAnn Snuggs**,
Director, Gaffney Marketing and Tourism Department
(Section 3, Board Packet)

Briefing: Ms. Snuggs will provide an overview of Gaffney’s marketing and tourism development efforts.

Board Action Required: No

- 11:30 IV. Letter to the S.C. DHEC Board of Directors Expressing Opposition to a Variance Request that would Allow Coal Ash Disposal in a Class Two Landfill Located in Pickens County – **Mr. Steve Pelissier**,
Executive Director (Section 4, Board Packet)

Briefing: Mr. Pelissier will present a draft letter on behalf of the ACOG Board of Directors that expresses the Council of Governments’ opposition to a variance request from a landfill operator in Pickens County that would allow for the disposal of coal ash in the facility.

Board Action Required: Yes

- 11:40 V. 2016 South Carolina Legislative Preview – **Mr. Doug Burns**, Deputy
Director

Briefing: Mr. Burns will preview the 2016 session of the General Assembly, with emphasis on items of interest to local governments.

Board Action Required: No

11:50 VI. Report from the Board Officers Nominating Committee – **Mr. E Riley**,
Chair

Briefing: Mr. Riley will present a recommended slate of officers to serve for a
term running from April 2016 through March 2017.

Board Action Required: Yes

11:55 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:00 Noon VIII. Adjourn to Lunch