

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 26, 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 (Section 2, Board Packet)
- 10:35 II. 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**
- 11:00 III. Approval of a Contractor to Provide Senior Services in Spartanburg County for a Term Running from April 4, 2016 through June 30, 2017 – **Mr. Joe Dill**, Chair, Regional Aging Advisory Committee; **Mr. Tim Womack**, Aging Services Director (Section 4, Board Packet)
- Briefing: The Regional Aging Advisory Committee will present a recommendation for a contractor to provide aging services in Spartanburg County.
- Board Action Required:** **Yes**

- 11:10 IV. Letter to the SC 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 5, 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
- 11:20 V. Consideration of a Proposed Amendment to the ACOG By-Laws – **Mr. Steve Pelissier**, Executive Director (Section 6, Board Packet)
- Briefing: The Board will consider a recommendation from the By-Laws Review Committee to alter the formula for annual county financial contributions to the agency.
- Board Action Required:** Yes
- 11:35 VI. 2016 South Carolina Legislative Update – **Mr. Doug Burns**, Deputy Director
- Briefing: Mr. Burns will provide an update on activities of the South Carolina General Assembly, with emphasis on items of interest to local governments.
- Board Action Required:** No
- 11:45 VII. 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
- 11:50 VIII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 12:00 Noon IX. Adjourn to Lunch