

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

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JUNE 22, 2018 – 10:30 A.M.  
COUNCIL BOARD ROOM  
GREENVILLE, SOUTH CAROLINA**

- 10:30 I. Call to Order – **Mr. Joe Dill**, Chair
- A. Invocation
  - B. Introduction of Guests
  - C. Approval of May 25, 2018 Board Minutes  
(Section 1, Board Packet)
  - D. May 31, 2018 Financial Statements [**Information Only**]  
(Section 2, Board Packet)
- 10:35 II. ReWa – Dig Greenville – **Mr. Jason Gillespie**, Senior Project Manager,  
ReWa (Section 3, Board Packet)
- Briefing: Dig Greenville is a wastewater conveyance project that will address some of Greenville County’s 100-year wastewater collection needs. It features a gravity sewer tunnel that will be 100 feet below ground spanning from Westfield Street to Cleveland Park. Mr. Gillespie will provide an overview of this initiative.
- 11:05 III. Preparing for the 2020 Census – **Ms. Doris G. Greene**, South Carolina Partnership Specialist, US Census
- Briefing: Ms. Greene will address what local governments can do to prepare for the 2020 US Census in order to ensure an accurate count for their jurisdictions.
- 11:25 IV. Appalachian Council of Governments FY 2019 Work Program – **Mr. Steve Pelissier**, Executive Director
- A link to the Work Program is available on the home page of the ACOG website at [www.scacog.org](http://www.scacog.org). To request a hard copy, please e-mail Mia Fuller at [fuller@scacog.org](mailto:fuller@scacog.org), or call the receptionist at (864) 242-9733.
- Briefing: Mr. Pelissier will present the Work Program, which covers the agency’s priorities and activities for the upcoming year.

**Action Item**

- 11:40 V. Personnel Committee Report – **Mr. E. Riley**, Chair, **Mr. Steve Pelissier**, Executive Director (Section 4, Board Packet)
- A. Creation of a GIS Programmer Position
  - B. Creation of an Additional Ombudsman Position
  - C. Opportunity for Employees to Earn Merit Increases in FY 2019

Briefing: The committee will present recommendations for personnel action in FY 2019.

**Action Item**

- 11:50 VI. Finance Committee Report – **Mr. Ensley Feemster**, Chair, **Mr. Don Zimmer**, Finance Director (Section 5, Board Packet)
- A. Amendments to FY 2018 Budget
  - B. Allocation of FY 2018 Revenues in Excess of Expenditures
  - C. Re-assignment of Debt Retirement Fund Balance
  - D. FY 2019 Budget

Briefing: The committee will present recommendations for final adjustments to the FY 2018 Budget, as well as for the adoption of the FY 2019 Budget.

**Action Item**

- 12:00 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

- 12:05 VIII. Adjourn to Lunch