Present: Chris Burden, chair; Larry Toomer; Al Stokes; Chris Shoemaker; Emmett McCracken

Absent: Wes Jones; Eric Montie

Staff: Bryan McIlwee; Beth Lewis; Kim Jones

Guests: Meredith Burns, Lowcountry Council of Governments

Media: None

I. CALL TO ORDER

II. NOTICE REGARDING POSTING OF MEETING PER SOUTH CAROLINA FREEDOM OF INFORMATION (FOIA) REQUIREMENTS

III. ROLL CALL AND CONFIRMATION OF QUORUM
  1. Members introduced themselves.

IV. ADOPTION OF AGENDA
  1. Mr. Toomer moved to adopt the Agenda as presented. Mr. Shoemaker seconded the motion. Unanimous ayes.

V. APPROVAL OF JANUARY 24, 2019 MEETING MINUTES
  1. Mr. Shoemaker moved to adopt the Minutes as presented. Mr. McCracken seconded the motion. Unanimous ayes.

VI. PUBLIC COMMENT
  1. None

I. OLD BUSINESS

  1. Water Quality Monitoring (standing item)
     Ms. Lewis provided an update on the following monitoring data:
     a. Weekly Sampling Update
     b. Microbial Source Tracking (MST) Update
        • Ms. Lewis requested assistance from the Committee to obtain permission from horse owners to collect samples in order for Source Molecular to build a local library of markers. Mr. Burden, Mr. Stokes and Mr. Toomer offered to reach out to their contacts to obtain permission.
     c. SCDHEC Shellfish Data

IV. NEW BUSINESS
  1. Stormwater Utility Fee Model Update Results
     Ms. Jones provided an overview for the committee of the Town’s current stormwater utility fee structure as compared to all other jurisdictions within Beaufort County. Ms. Jones informed the committee they would receive a
more detailed presentation at the March meeting regarding changing the
structure of the Town’s stormwater utility fee for the next tax year and how
that would impact single family residences, commercial properties and large,
undeveloped tracts of land.

V. ADJOURNMENT
   1. Unanimous decision to adjourn. Next meeting: March 28, 2019 @ 9:00 AM