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430 Helix Road
Greenwood, SC 29646

Conference Call Optional

Phone number: 864-546-5004 followed by code 4300#

AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MONDAY, February 26, 2024
12:00 pm – Lunch and 12:30 pm – Meeting

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|------|---|---|--------|
| I. | <u>CALL TO ORDER</u>
Roll Call for Conference Callers
Approval of October 23, 2023 Minutes
Recognition of Guests | Albert Talbert, Chair
Sandra Moore, Office Manager
Albert Talbert, Chair | ACTION |
| II. | <u>GUEST PRESENTATIONS</u>
South Carolina Office of Resilience
“Palmetto Air Quality Collaborative”

“Watershed Planning Initiatives” | Kirsten Lackstrom, Program Manager

Hope Warren, Resilience Planning
Program Manager | |
| III. | <u>STAFF REPORTS</u> | | |
| A. | SC Brownfields Environmental Site Testing (SC BEST) Program <ul style="list-style-type: none">• Riverside Community Center Saluda
(attached) | Rick Green, Government Services Director | ACTION |
| B. | Transportation Improvement Plan (TIP) <ul style="list-style-type: none">• 2024-2033 Update (attached) | Rick Green, Government Services Director | ACTION |
| C. | Community Development Block Grant <ul style="list-style-type: none">• Program Update | Keith Smith, Community Development
Director | |
| D. | Workforce Development Program <ul style="list-style-type: none">• Program Update | Kal Kunkel, Workforce Development
Director | |
| E. | FY 2023 Audit Review <ul style="list-style-type: none">• Link to audit will be emailed | Sam Leaman, Assistant Director | ACTION |
| F. | EDA Conflict of Interest Regulations for RLF Recipients (attached) | Sam Leaman, Assistant Director | |
| G. | SC COGs Annual Training Conference Questionnaire (attached) and Executive Director’s Report | Trish Hartung, Executive Director | |