SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING

 **Wednesday, January 20, 2016**

**Meeting Location: Municipal Association of South Carolina – Training Room**

**1411 Gervais St.**

**Columbia, SC 29211**

**1:30 p.m.**

Members Participating: Steve Riley, *Chairman*; Dennis Lambries, Vice Chairman; Cliff Ellis, Phil Lindler, and Wayne Shuler, *Committee members*.

Guests: None

1. **CALL TO ORDER**

The Chairman called the meeting to order at 1:32 p.m.

1. **FREEDOM OF INFORMATION ACT COMPLIANCE**

**Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act**

1. **APPROVAL OF MINUTES**
2. Regular meeting of October 19, 2015 (Conference call meeting)

Mr. Lambries moved to approve. Mr. Ellis seconded. The motion was approved by a vote of 5-0.

1. **NEW BUSINESS**
	1. Election of Officers

Mr. Lindler moved to elect Steve Riley as chairman. Mr. Shuler seconded. The motion was approved by a vote of 4-0-1. Mr. Riley abstained.

Mr. Lambries moved to elect Cliff Ellis as vice-chairman. Mr. Lindler seconded. The motion was approved by a vote of 4-0-1. Mr. Ellis abstained.

* 1. Review and Approval of the 2015 Annual Report

Mr. Lindler moved to approve. Mr. Shuler seconded. The motion was approved by a vote of 5-0.

1. **CONSENT AGENDA**
2. Town of Fort Mill/City of Tega Cay – *Regional Planning: The ABC’s of MPO’s and COG’s*
3. Colleton County – *Economic Development*
4. Colleton County – *Climate Change and Sea Level Rise w/Local Impacts*
5. Horry County Government – *Horry 101-Planning & Zoning*
6. Horry County Government, Department of Planning; & Zoning – *Title VI: Understanding and Striving for Nondiscrimination*

Mr. Ellis moved to approve. Mr. Lambries seconded. The motion was approved by a vote of 5-0.

1. **ADJOURNMENT**

Mr. Lambries moved to adjourn. Mr. Lindler seconded. The meeting was adjourned at 1:36 p.m.