SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING

 **Monday, July 23, 2012**

**Telephone Conference Meeting**

**10:00 a.m.**

Members Participating: Steve Riley, *Chairman*; Dennis Lambries, *Vice-Chairman;* Cliff Ellis and Donna London, *Committee members*.

Members Absent: Chris Karres

1. **CALL TO ORDER**

The Chairman called the meeting to order at 10:04 a.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**
	1. Meeting of March 5, 2012

Donna London moved to approve. Dennis Lambries seconded.

The minutes were approved by a vote of 3-0-1. Cliff Ellis abstained because he was not a Committee Member and was not present at the March 5, 2012 meeting.

1. **NEW BUSINESS**

None.

1. **CONSENT AGENDA**
2. City of Rock Hill: *You Can’t Unscramble and Omelet: Actions and Decisions of Boards and Commissions*
3. South Carolina Rural Water Association: *Catawba Watershed Speaker Series – Sustainable Growth Policy Toolbox*
4. South Carolina Rural Water Association: *Catawba Watershed Speaker Series – “Mixopoly” A hands-on Community Planning Workshop*
5. Charles County for the Town of Kiawah Island: *Town of Kiawah Island Continuing Education Training*
6. Horry County: *Easements*
7. Appalachian Council of Governments: *Regional Toolkit*

Dennis Lambries moved to approve. Donna London seconded. The motion was approved by a vote of 3-0-1. Cliff Ellis abstained because he did not review the applications.

1. **ADJOURNMENT**

Cliff Ellis moved to adjourn. Donna London seconded. The motion was approved by a vote of 4-0. The chairman adjourned the meeting at 10:06 a.m.