



**SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
AGENDA**

Tuesday November 12, 2019, 10:00 a.m.

Conference Call Line: (712) 775-7270 Access Code: 570840

1. CALL TO ORDER

2. FREEDOM OF INFORMATION ACT COMPLIANCE

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

3. APPROVAL OF MINUTES

- a. Regular meeting of May 14, 2019

4. UNFINISHED BUSSINESS

- a. Discussion of MASC's Proposed Orientation Training Modules

5. NEW BUSINESS

- a. Proposed 2020 Meeting Dates

6. CONSENT AGENDA

- a. City of Tega Cay/Fort Mill – *Traffic Impact Decisions & Their Cross-Jurisdictional Importance*
- b. City of Aiken – *Best Practices in Historic Window Repair & Replacement*

7. ADJOURNMENT

PUBLIC NOTICE:

INTERESTED PARTIES WHO WISH TO PARTICIPATE IN THIS MEETING MAY DO SO IN ONE OF TWO WAYS:

- 1. ATTEND IN PERSON**
- 2. PARTICIPATE BY TELEPHONE**

**FOR QUESTIONS REGARDING PARTICIPATION IN THIS MEETING,
PLEASE CONTACT KRISTA WIEDMEYER AT 843.341.4701**

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
MINUTES OF THE COMMITTEE MEETING
Tuesday, May 14, 2019 at 10:00 a.m.
Telephone Conference Call

Members Present: Steve Riley, *Chairman*; Phil Lindler, *Vice-Chairman*, Cliff Ellis, *Member*
Members Absent: Wayne Shuler *Committee Member*

1. CALL TO ORDER

Mr. Riley called the meeting to order at 10:04 a.m.

2. FREEDOM OF INFORMATION ACT COMPLIANCE

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

3. APPROVAL OF MINUTES

a. Meeting Minutes, February 4, 2019

Mr. Lindler moved to approve. Mr. Ellis seconded. The minutes from the February 4, 2019 meeting were approved by a vote of 3-0.

4. UNFINISHED BUSINESS

a. Election of Officers

Mr. Ellis moved to reappoint Mr. Riley as Chairman and Mr. Lindler as Vice-Chair. Mr. Lindler Seconded. The motion was approved by a vote of 3-0.

5. NEW BUSINESS - NONE

6. CONSENT AGENDA

a. City of Rock Hill – *Strategic Planning for the Future*

Mr. Lindler moved to approve. Mr. Ellis Seconded. The motion was approved by a vote of 3-0.

An inquiry was made regarding the appointments and reappointments. Mr. Riley said he would have an update prior to the next meeting.

7. ADJOURNMENT

Mr. Lindler moved to adjourn. Mr. Ellis seconded. The meeting was adjourned at 10:07 a.m.

**SOUTH CAROLINA PLANNING EDUCATION
ADVISORY COMMITTEE**

2020 MEETING SCHEDULE

<u>DATE:</u>	<u>TIME:</u>	<u>LOCATION:</u>
Monday, February 3, 2020	11:30 a.m.	Municipal Association of South Carolina Administrative Offices
Tuesday, May 12, 2020	10:00 a.m.	Conference Call
Tuesday, August 11, 2020	10:00 a.m.	Conference Call
Tuesday, November 10, 2020	10:00 a.m.	Conference Call

The Municipal Association of South Carolina is located at 1411 Gervais St., Columbia, S. C.

Please note: At the discretion of the committee, additional meetings may be conducted via telephone conference. For information, please contact Krista Wiedmeyer at kristaw@hiltonheadislandsc.gov or 843.341.4701.