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LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, April 23, 2026, 6:30 P.M.

YEMASSEE, SC

ZOOM

<https://us02web.zoom.us/j/81609713421>

MEETING ID: 816-0971-3421

PASSCODE: 568679

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies
- 1.5. Approval of February 26, 2026, Minutes**

Action

2. Public Hearing

- 2.1. Proposed Section 5310 applications submitted to SCDOT on behalf of Hampton, Colleton, and Jasper County Council on Aging agencies-**Ms. Letisha Scotland****
- 2.2. Amendment to the Lowcountry Regional Water Quality Management Plan (208 Plan) for Wexford Reverse Osmosis (RO) Water Treatment Plant-**Mr. Christopher Ramm****
- 2.3. Lowcountry Regional HOME Consortium 2024 Consolidated and Action Plan-**Ms. Michelle Knight****
- 2.4. 2024 CDBG Regional Planning Grant (4-RP-24-005) Close Out-**Ms. Michelle Knight****

3. New Business

- 3.1. Approval of the Amendment to the Lowcountry Water Quality Management Plan (208) Plan for Wexford Reverse Osmosis (RO) Water Treatment Plant Capacity Expansion-**Mr. Christopher Ramm-Refer to 2.2 attachment.**
- 3.2. Approval of the 2026 FTA Section 5310 Grant Applications prioritization- **Ms. Stephanie Rossi****
- 3.3. Approval of the Lowcountry Regional HOME Consortium 2024 Consolidated and Action Plan-**Ms. Michelle Knight-Refer to 2.3 attachment.**
- 3.4. Budget Amendments FY2026-**Ms. Alicia Holland****
- 3.5. Appointment of a Board Officer Nominating Committee-**Chairman Carroll**
The LCOG Board Chairman will appoint a Nominating Committee comprised of one member from each county, to present a slate of board officers for the upcoming year. Recommendations will be received at the June meeting.

Action

Action

Action

Action

Action

4. Department Reports

- 4.1. Finance Report for March 2026 – **Ms. Alicia Holland****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Director’s Report – **Mr. Hank Amundson****

5. Council Time

6. Adjourn

Caucus: Board will caucus by county to select one (1) member to attend the NADO Annual Training Conference to be held October 26-29, 2026, in Reno, Nevada. Please report results to Debry Thompson at dthompson@lowcountrycog.org or 843-473-3956.



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****See attachment**

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