

Edisto River Basin Council

Meeting #13 (Hybrid)

June 23rd, 2021

Agenda

Meeting Objectives:

- 1) Nominate and Elect Edisto RBC Chair and Vice Chair
- 2) Determine RBC Member Initial Term Lengths
- 3) Discuss Flow-Stream Health Relationships Study Recommendations
- 4) Learn about Groundwater Modeling Approach

1. Call the Meeting to Order (John Boyer, Facilitator) 9:00–9:10
 - a. Review of Meeting Objectives
 - b. Approval of Agenda
 - c. Approval of May 26th Minutes and Summary
2. Public Comment (John Boyer) 9:10-9:15
 - a. Public Comment Period¹
3. Nominate and Elect Edisto RBC Chair and Vice Chair (John Boyer) 9:15-9:35
4. Determine RBC Member Initial Term Lengths (John Boyer) 9:35-9:45
5. Flow-Stream Health Relationships Study Recommendations Discussion (Eric Krueger, TNC & John Boyer) 9:45-11:00
- *Break* 11:00-11:10
6. Groundwater Modeling Approach (Joe Gellici, SCDNR & Matt Petkewich and Greg Cherry, USGS) 11:10-11:50
7. Update on July Field Trip (Alta Mae Marvin & John Boyer) 11:50-11:55
8. Meeting Conclusion (John Boyer) 11:55-12:00
9. Lunch for RBC members, staff, and presenters 12:00

ERBC Chair and Vice Chair Rules and Roles

- The Chair and Vice Chair must be from different interest categories.
- The Chair will:
 - Serve as the executive officer and spokesperson for the RBC
 - Help set the RBC meeting agendas, which requires participating in the typically once per month, one hour Planning Team calls
 - Help monitor the overall RBC progress toward completing the River Basin Plan
- The Vice Chair will assume the Chair's duties, when he/she is unable to do so. It would also be helpful if the Vice Chair attends the Planning Team calls.
- The Chair and Vice Chair will serve for the rest of the calendar year, plus the following two calendar years (3-year term)

ERBC Chair and Vice Chair Selection Process

- Majority vote required, which is defined as more than half of the members present and voting (per the By-laws)
- Voting will be done by members raising hand, signifying their vote for a particular nominee. Members attending by Zoom will virtually raise their hand.
- If there are more than two nominees, and no nominee receives a majority, there will be a runoff of the top two vote getters from the first round of voting.
- If there is a tie between the final, top two vote getters, the Chair will be selected by coin flip from the top two vote getters.

Nominations for Chair

- Laura Bagwell
- Hank Stallworth
- Jason Thompson
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Nominations for Vice Chair

- Laura Bagwell
- Landrum Weathers
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RBC Member Terms of Service

- Terms of service as an RBC member are assigned as 2, 3 or 4 years.
- RBC members who want to serve longer can simply reapply to continue serving, which is subject to DNR approval.
- If a member cannot fulfill their term of service, they can resign, and DNR will attempt to find a replacement.
- 8 members will be assigned to serve 2 years from initial appointment
- 6 members (in addition to the Chair/Vice Chair) will be assigned to serve 3 years
- 7 members will be assigned to serve 4 years