Location:

August 10, 2023 10:00 AM – 1:00 PM SC Rural Water Association 128 Stonemark Ln, Columbia, SC 29210 Hybrid Meeting

Action Items:

- **1.** Hope Mizzell and SCO to send formal ask for Meso-network to the planning team for distribution to the RBC for discussion and consideration
- 2. CDM Smith to distribute draft Chapter 10 in the next two weeks
- 3. CDM Smith to distribute draft Executive Summary the week before the next RBC meeting

Meeting:

- Review of Meeting Objectives
- Approval of Agenda, Minutes, and Summary
- Public Comment Period
- June RBC Meeting Review
- Review Draft Chapter 9 and Finalize Recommendations
- Finalize Implementation Plan and Develop Progress Metrics
- RBC and SCDNR Review Comments of other Draft Plan Chapters
- Upcoming Meeting Schedule

Meeting Summary (August 10th)

Ken Tuck, Broad River Basin Council (RBC) Chair, called to order the August 10th meeting of the Broad RBC at 10:00 AM. The fifteenth meeting of the Broad RBC was held in-person and virtually via the Zoom virtual meeting platform. Including the Broad RBC members and planning team, there were 40 people present at this RBC meeting in-person and online. Ken reviewed the meeting objectives and asked for motions to approve the agenda and minutes and summary documents from the previous meeting. The Broad RBC unanimously approved the RBC meeting agenda as well as the previous meeting minutes and summary. John Boyer held a public comment period with no comments received. An agency comment period was also held without any comments received. John Boyer reviewed the June RBC meeting.

John Boyer facilitated the first major agenda item beginning with discussion of a narrative flow standard. The discussion primarily focused on whether or not the Broad RBC should weigh-in on

a narrative flow standard or remain silent on the issue. After the vote was initially tabled to later in the meeting, the Broad RBC voted 11 votes to 6 in favor of remaining silent on the issue. The RBC moved through general recommended chapter 9 changes.

Next, the RBC worked through finalizing chapter 10 which focused on the implementation plan. The RBC worked through prioritizing objectives for objective 5 of the implementation plan. The RBC agreed on the prioritization for objective 5 – improve technical understanding of water resource management issues after working through each sub-strategy. The RBC then ranked their prioritization of all implementation plan objectives 1 - 5.

Finally, John Boyer worked through comments received on draft chapters 1 – 4 of the draft plan. The meeting concluded with a review of the meeting schedule which included agenda topics for the September and October meetings. The September meeting will focus on reviewing chapter 10 and the draft plan including the Executive Summary. The October meeting will focus on finalizing the draft plan and Executive Summary and testing consensus on the draft plan. The next meeting is scheduled for September 14th at the Spartanburg Emergency Operations Center.

The meeting concluded at 1:17 PM.

Summary: Tom Walker

Approved: September 14, 2023