



430 Helix Road
Greenwood, SC 29646
Conference Call Optional
Phone number: 864.546.5004 followed by this code: 4300#

AGENDA

**UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MONDAY, June 24, 2024
12:00 pm – Lunch and 12:30 pm – Meeting**

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| I. <u>CALL TO ORDER</u> | Albert Talbert, Chair | |
| a. Roll Call for the Conference Call | Sandra Moore, Office Manager | |
| b. April 22, 2024 Minutes | Albert Talbert, Chair | ACTION |
| c. Recognition of Guests | | |
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| II. <u>STAFF REPORTS</u> | | |
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| TRANSPORTATION DISCUSSION* | Rick Green, | |
| a. The Roadway Departure Safety Implementation Plan | Government Services Director | |
| b. The Regional Mobility Plan | | |
| c. County SCDOT Meetings on Growth Corridors | | |
| d. SC DOT Momentum 2050 – Video and Survey Information | | |
| e. USCOG Website and Transportation Links | | |
| <i>*Information on these items is included in Agenda Packet</i> | | |
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| III. <u>BUDGET</u> | Sam Leaman, Assistant Director | |
| a. FY2025 BUDGET | | ACTION |
| b. Annual Resolution on Select Operating Policies | | ACTION |
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| III. <u>DIRECTOR’S REPORT</u> | Patricia Hartung, Executive Director | |
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| IV. <u>NOMINATING COMMITTEE REPORT</u> | Floyd Nicholson, Chair | ACTION |
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| V. <u>CHANGING OF THE GAVEL</u> | | |