



# Berkeley-Charleston-Dorchester Council of Governments

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**EXECUTIVE DIRECTOR:**  
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**BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING**

December 4, 2009

11:00 am

**Barrett Lawrimore Conference Room  
1362 McMillan Avenue – Suite 100  
North Charleston, SC 29405**

AGENDA

- I. Call to Order
  - a. Invocation / Pledge of Allegiance
  - b. Announcement of Proxies
  - c. Introduction of Guest
- II. Approval of Minutes: November 6, 2009 Council Meeting (Attachment A)
- III. Presentation of the FY 08/09 Audit – Robert Milhous, CPA, PA
- IV. New Carolina Transportation and Logistics Cluster Report – Peter Wertimer
- V. Berkeley / Dorchester Hazard Mitigation Plan Update – Alec Brebner
- VI. Water Quality Management Planning
  - a. Total Maximum Daily Load (TMDL) Allocation – Request for Approval
  - b. 208 Water Quality Management Plan – Amendment Request
    1. Dorchester County St. George Wastewater Treatment Plant Expansion – Request for Approval
    2. Town of Mount Pleasant / MPW Service Area Expansion – Request for Approval
- VII. ARRA Energy Funds – Status Report
- VIII. Mobility Management Project – Status Report
- IX. Community & Regional Resilience Institute (CARRI) Update – Jeff Burns
- X. Air Quality Coalition Status Report – Jessica Gillis
- XI. Revolving Loan Fund / Financial Status Report
- XII. Other Business
- XIII. General Public Comment
- XIV. Chairman's Time