



## Encl. 1

**Executive Committee Meeting Agenda**  
**Monday, June 3, 2024 – 5 :00 PM**  
**Central Carolina Technical College 506 N. Guignard Dr.**  
**Building M400, Rm M401 Sumter, SC 29150**

1. Welcome and Call to Order Sammie Tucker Jr, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr, Chairman Encl. 1  
**MOTION**
6. Approval of Previous Minutes Sammie Tucker Jr, Chairman Encl. 2  
**MOTION**
7. Old Business:
  - a. New Location Calculations Dennis Cyphers, Executive Director  
**INFO** Encl. 3
  - b. Board Retreat Dennis Cyphers, Executive Director  
**MOTION**
8. New Business
  - a. Catawba Water/208 Conformance Dennis Cyphers, Executive Director  
**INFO**
9. Executive Session Sammie Tucker Jr, Chairman

To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws. The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session
10. Executive Director's Report Dennis Cyphers, Executive Director
11. Chairman's Remarks Sammie Tucker Jr., Chairman
12. Adjourn Sammie Tucker Jr., Chairman  
**MOTION**

**Next Meeting: August 5, 2024 @ 5 PM**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Linda Jackson at 803.774.1384 or via email at [ljackson@slcog.org](mailto:ljackson@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.