



Berkeley-Charleston-Dorchester Council of Governments

CHAIRMAN:
R. Keith Summey

VICE CHAIRMAN:
Larry Hargett

SECRETARY:
Michael J. Heitzler

TREASURER:
Mary R. Miller

EXECUTIVE DIRECTOR:
Ronald E. Mitchum

**BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING**

February 8, 2010
11:00 am

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

- I. Call to Order
 - a. Invocation / Pledge of Allegiance
 - b. Announcement of Proxies
 - c. Recognition of New Members
- II. Approval of Minutes: December 4, 2009 Council Meeting (Attachment A)
- III. 2010 Census Presentation – Terry Seabrook
- IV. Community & Regional Resilience Institute (CARRI) Update – Jeff Burns
- V. Water Quality Management Planning
 - a. 208 Water Quality Plan Amendment Request
 1. Town of Mount Pleasant / MPW Service Expansion – Request for Approval
- VI. Minority Development Business Development Council - Project Update
- VII. ARRA Energy Funds – Status Report
- VIII. Rural Transportation Project Prioritization - Discussion
- IX. Revolving Loan Fund / Financial Status Report
- X. Other Business
- XI. General Public Comment
- XII. Chairman's Time