

**AGENDA**  
**South Carolina Board of Environmental Certification**  
**Board Meeting**  
**January 29, 2019 at 10:00 a.m.**  
**Synergy Business Park, Kingstree Building**  
**110 Centerview Drive, Room 105, Columbia, South Carolina**

- 1. Call to Order**
- 2. Statement of Public Notice**

Public notice of this meeting was properly posted at the S.C. Board of Environmental Certification office, Synergy Business Park, Kingstree Building, and on the board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

*Pledge & Invocation*
- 3. Introduction of Board Members and Others**
- 4. Approval of Excused Absences**
- 5. Approval of Meeting Minutes – October 16, 2018**
- 6. Board Chairman’s Remarks – Elizabeth Williams**
- 7. Staff Reports**
  - a. Administrator’s Report – Molly Price
  - b. Advisory Opinions (if needed), Office of Advice Counsel – Hardwick Stuart
  - c. Office of Investigations and Enforcement Report – Todd Bond
  - d. Office of Disciplinary Counsel Report – Erin Baldwin
- 8. Memorandum of Agreement**
  - a. Case # 2017-2
- 9. Application Hearing**
  - a. EDS: Rodney B Dudley
  - b. EBL: Robert Pusha
- 10. New Business**
  - a. Travel approval for the SCRWA Decision Maker’s Conference, February 21-23, 2019, in Hilton Head, SC
  - b. Interpretation of S.C. Code § 40-23-20(9) in the context of § 40-23-340(B)(1) and (2)
- 11. Election of Officers**
- 12. Discussion Topics**
- 13. Committee Reports**
- 14. Public Comments**
- 15. Executive Session (if needed)**
- 16. Return to Public Session**
- 17. Adjournment**