



# Board Meeting Agenda

**August 15, 2024**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on July 18, 2024

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects
4. Residential Development Update

**New Business:**

1. SCDES - Compliance Inspections

**Old Business:**

1. SCSPD Educational Conference (Oct 16-18, 2024)
2. Cash Control Road - Property Acquisition

**Annual Agenda Item:**

1. Year - End Operation & Maintenance Summary (Fiscal 2024)

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**