

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 18, 2024 – 1:00 P.M.



BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MINUTES

Minutes of Renewable Water Resources (ReWa) Centennial Ad Hoc Committee Meeting held Monday, March 18, 2024.

The meeting was called to order by Committee Chair Fletcher at 1:00 P.M.

Commissioners Present: Committee Chair George Fletcher, Emily DeRoberts, Phyllis Henderson, and Ray C. Overstreet

Commissioners Absent: None

Non-Committee Members Present: None

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Director of Communications Chad Lawson, Communications Business & Operations Manager Gina Freeman, Senior Executive Administrator Rebecca A. Steifle, Executive Administrative Assistant Kendra McCaskill, IT Desktop Support Administrator John Ryan, and IT Desktop Support Administrator Collin Poynter

Visitors Present: Dorothy Freeman Self, Founder and Principal, Anna Champion, Corporate Account Manager and Stephanie Swenson, Corporate Account Manager of dfs creative concepts

Chair Fletcher opened the meeting by informing everyone that a meeting would be held next week with Don Koonce, A.V. Huffman and Ms. Self to brainstorm the history of ReWa, specifically the first 50 years.

A PowerPoint presentation was provided by Ms. Self. The agenda was:

1. History and Artifacts
2. Brand and Message
3. Projects and Events
4. Open Discussion

Ms. Freeman provided an update on the history and artifacts that have been collected thus far. These include items such as logbooks over the decades, flow meters from the 1960s, Mauldin Road's first electronic control panel from the 1980s and the methane gas testing system at Durbin Creek from the 1980s. She also discussed projects that have supported growth over the decades such as facility upgrades (Durbin Creek), permit records and service maps, and

significant projects such as Dig Greenville. Finally, she provided a brief history of the name changes over the years.

Ms. Self led a discussion on branding. Items discussed included:

1. A Centennial logo
2. Describing ReWa in one word
3. Identifying the target audience for the Centennial Year, how ReWa wants to make them feel or actions ReWa would like for them to take
4. Describing ReWa's personality
5. Restrictions on anything not to be incorporated into the Centennial

Ms. Self provided an update on ReWa's media kit and discussed eblasts.

Regarding projects, Ms. Self provided an update on the Clean Water Connector Trail. Officer Price provided additional details regarding a very charitable donation the County received for the trail from GATA which will allow ReWa to focus on the educational component of the trail. Chair Fletcher reminded the Committee that it has voted to recommend this project to the Board as the Centennial Project and would plan to do so during the April Board meeting.

Ms. Self provided a brief update on muralists and artists.

Chair Fletcher suggested a brainstorming session at the next Ad Hoc Committee meeting. He stated the deliverables from this meeting were as follows:

1. Vote from the Board on the Centennial Project in April
2. Brainstorming session at next Ad Hoc Committee meeting

There being no further business, the meeting was adjourned at 1:46 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER



Notification of meeting was distributed on March 15, 2024, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 18, 2024 – 2:45 P.M.



GOVERNANCE AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Governance and Finance Committee Meeting held Monday, March 18, 2024, at 2:45 P.M. at ReWa Administrative Headquarters.

Committee Members Present: Emily K. DeRoberts and George W. Fletcher

Committee Members Absent: Committee Chair Thomas H. Coker III, John T. Crawford Jr., and Daniel P. Hamilton

Committee Members Present via Zoom: None

Non-Committee Members Present: Board Chair R.L. Fogleman, Jr.

Non-Committee Members Present via Zoom: None

Staff Present: CEO Joel Jones, COO Rebecca West, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Engineering Becca Bowyer, Director of Resource Recovery Brian Smith, Director of Business Service Julie Dacus, Controller Eric Giryluk, Customer Service Supervisor Veronica Davis, Environmental Health & Safety Manager Michael Gates, Environmental Health & Safety Specialist Charles Rodgers, Senior Executive Administrator Rebecca Steifle, Executive Administrative Assistance Kendra Kennedy, IT Desktop Support Administrator John Ryan and IT Desktop Support Administrator Collin Poynter.

Visitors Present: None

The meeting was called to order by Commissioner Coker at 2:45 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Investment Summary.

New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

A video created by Southside High School regarding their career fair and partnership with ReWa was shown. Director of Workforce Development Jay Blankenship was featured in the video. It illustrated how the next generation of the workforce has access to colleges and businesses to begin networking. CEO Jones stated that ReWa is partnering with students at Southside in order to engage students in our community in hopes they would want to come work at ReWa. Chair Fogleman requested this video be played during the Board meeting.

Michael Gates, Environmental Health & Safety Manager and Charles, Environmental Health & Safety Specialist provided a Safety presentation. They reviewed:

1. Accomplishments
 - a. Training - Provided to associates in person and online.
 - b. Potential Hazards – Identified and corrected.
2. Find It, Fix It Initiative – Encouraging associates to report issues, and fix them if they can. If they cannot, they are asked to report it to Safety.
3. Safety Programs – There are 24 programs highlighted for 2024.
 - a. Reviewed safety metrics for 2024.
 - b. Safety Team Building – To encourage associates to become more involved and empowered in ReWa's safety program. This has created a cultural shift in the organization.
4. Continuous Improvement – Focus areas we are reviewing for 2024 as well as the benefits from the Continuous Improvement and Committee Teams.

This presentation was accepted as information.

Unfinished Business

CFO Caldwell provided an update on bond funding. She also informed the Committee that Committee Chair Coker requested a presentation at the April meeting on the bond process, ReWa's standing, and current market conditions. She also stated that at the May Board meeting, ReWa would likely be requesting a Series Resolution of approximately \$120 million dollars.

The Committee meeting was adjourned at 3:21 pm.

APPROVED:



R.L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER


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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 18, 2024 – 2:00 P.M.



OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, March 18, 2024, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

The meeting was called to order by Committee Chairman Daniel K. Holliday at 2:02 P.M.

Committee Members Present: Daniel K. Holliday, Phyllis Henderson, and Ray C. Overstreet

Committee Members Present via Zoom: None

Committee Members Absent: John T. Crawford Jr., and Tab Patton

Non-Committee Members Present: R. L. Fogleman, Emily K. DeRoberts and George Fletcher

Non-Committee Members Present via Zoom: None

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca West, Chief Financial Officer Cathy Caldwell, Operations Services Officer Angie Price, Technical Services Officer David Niese, Sustainability Services Officer Kaye Davis, Director of Business Services Julie Dacus, Director of Engineering Becca Bowyer, Director of Water Resource Recovery Brian Smith, Controller Eric Giryluk, Planning and Development Program Manager James Clardy, IT Desktop Support Analyst John Ryan, IT Desktop Support Administrator Collin Poynter, Senior Executive Administrator Rebecca Steifle, Executive Administrative Assistant Kendra McCaskill, and Engineering Administrative Assistant Megan Smith

Other staff members were also present via ZOOM.

Visitors Present: None

Gilder Creek WRRF Secondary Clarifiers Purchase Contract Award

Commissioner Henderson motioned that the Board award the Clarifier Purchase to Ovivo USA and authorize the Chief Executive Officer to execute a contract for this Purchase Contract in an amount not-to-exceed \$1,071,000.00.

The motion was seconded by Commissioner Overstreet and carried unanimously.

Mauldin Road WRRF Influent Pump Purchase Contract Award

Commissioner Henderson motioned that the Board award the Pump Purchase to Clearwater, Inc. and authorize the Chief Executive Officer to execute a contract for this Purchase Contract in an amount not-to-exceed \$1,928,400.00.

The motion was seconded by Commissioner Overstreet and carried unanimously.

Maintenance Shop, Collections, Warehouse Renovation Phase 1 Construction Contract Award

Commissioner Henderson motioned that the Board grant the transfer of identified gravity sewer, manholes, and permanent sewer easement to MetroConnects and authorize the Chief Executive Officer and/or his designee to execute the transfer of assets.

The motion was seconded by Commissioner Overstreet and carried unanimously.

Peppertree Gravity Sewer – Transfer of Assets to MetroConnects

Commissioner Henderson motioned that the Board grant the transfer of identified gravity sewer, manholes, and permanent sewer easement to MetroConnects and authorize the Chief Executive Officer and/or his designee to execute the transfer of assets.

The motion was seconded by Commissioner Overstreet and carried unanimously.

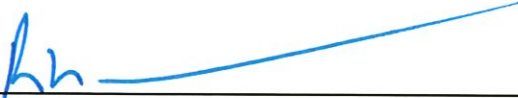
Easley Combined Utilities Capacity Contract Second Amendment

Commissioner Henderson motioned that the Board execute the Second Amendment to the Contract for Service and Capacity in Georges Creek Water Resource Recovery Facility Capacity with Easley Combined Utilities and authorize the Chief Executive Officer to execute the contract amendment for an increase in capacity of 62,100 gallons per day.

The motion was seconded by Commissioner Overstreet and carried unanimously.

There being no further business, the meeting was adjourned at 2:23 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER



RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
TUESDAY, APRIL 16, 2024 – 11:30 A.M.



**COMMUNITY & OUTREACH COMMITTEE
REWA, GREENVILLE WATER, & METROCONNECTS LUNCHEON**

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Community & Outreach Committee held Monday, April 16, 2024, at ReWa Headquarters.

The meeting was called to order by Board Chair Fogleman at 11:30 A.M. Lunch was served and a period of fellowship was observed.

Commissioners Present: Committee Chair Emily K. DeRoberts, George Fletcher, Phyllis Henderson, Danny K. Holliday, and Clint Thompson

Non-Committee Members Present: Board Chair Chip Fogleman, Thomas H. Coker, III, Dan Hamilton, and Ray C. Overstreet

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Operations Services Officer Angie Price, Senior Executive Administrator Rebecca A. Steifle and Executive Administrative Assistant Kendra McCaskill

Visitors Present:

MetroConnects: Vice Chair Caleb Freeman, Secretary Jondia Berry, Commissioner Terry Aldrich, Commissioner Gordon Brush, Commissioner Tony Shultz, General Manager Carol Elliott, Chief Operating Officer Jason Bagwell, Chief Financial Officer Christie Whitmire, Chief Technical Officer Joshua Hawkins, Chief Information Officer Jake Tittle, and Communications & Public Relations Manager Carolyn Farr Shanesy, Communications & Public Relations Manager

Greenville Water: Chairman Phillip Kilgore, Commissioner Deb Sofield, Chief Executive Officer Jeff Boss, Chief Operating Officer Jeff Phillips, Chief Administrative Officer Bob Schmidt, Director of Public Relations Pam Flasch, and Executive Administrative Assistant Kim Haulter

Opening remarks were made by ReWa Board Chair Fogleman at 12:20 P.M. Remarks were also made by MetroConnects Vice Chair Caleb Freeman, Greenville Water Chairman Kilgore, ReWa Committee Chair DeRoberts, Greenville Water Chief Executive Officer Jeff Boss, and MetroConnects General Manager Carol Elliott.

Formal introductions were made by all those in attendance.

RENEWABLE WATER RESOURCES
COMMUNITY & OUTREACH COMMITTEE MEETING

CEO Jones stated the three utilities shared many things in common, and between the three utilities, had 250 years of experience. He stated all three utilities make a substantial impact on the community and defined the utilities' shared responsibilities as: water, community, customers, and commitments. CEO Jones informed the group he would like to discuss the utilities' shared opportunities and determine how this group could collaborate. The shared responsibilities, which lead to availability and affordability of services for our shared customers, were defined as:

1. Growth and Infrastructure Planning
2. Advocacy and Education
3. Workforce Development


A brief discussion was held on each topic with ideas being shared by the Commissioners, and some staff, of each utility. It was agreed that the three utilities would continue to collaborate.

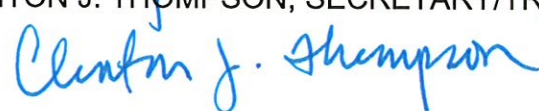
There being no further business for discussion, the meeting adjourned at 1:08 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER


MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 18, 2024 – 3:30 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes Of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, March 18, 2024, at ReWa Headquarters

The meeting was also held virtually via ZOOM

The meeting was called to order by Chair Fogleman at 3:30 P.M.

Commissioners Present: Chair Fogleman, Vice Chair Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Thomas K. Coker, III, , George Fletcher, Phyllis Henderson, Danny K. Holliday, and Ray C. Overstreet

Commissioners Present via Zoom: John T. Crawford, Jr. and Tab Patton

Commissioner Absent: Daniel P. Hamilton

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niesse, Operations Services Officer Angie Price, Director of Workforce Engagement Jay Blankenship, Director of Engineering Rebecca Bowyer, Director of Business Services Julie Dacus, Director of Communications Chad Lawson, Director of Resource Recovery Brian Smith, Controller Eric Giryluk, Customer Service Supervisor Veronica Davis, Strategic Communications Manager Dudley Brown, Environmental Health & Safety Specialist Charles Rogers, Senior Executive Administrator Rebecca Steifle, Executive Administrative Assistant Kendra Kennedy, IT Desktop Support Analyst John Ryan, and IT Desktop Support Analyst Collin Poynter

Staff Present via ZOOM: IT Customer Support Manager Chris Lienau

Staff Present for Awards & Recognition: Dana Green, WRRF Senior Operations Supervisor, Erick Green, Asset Management Program Manager, Bryan Keith Hill, Maintenance Technician II, Jessica Knox, GIS Analyst, Miranda McBride, Geospatial Services Program Manager, Charles Moran, GIS Analyst, and Jun Xiao, Senior GIS Analyst

Visitors Present In-Person: None

Visitors were present via ZOOM.

Safety Moment

Environmental Health & Safety Specialist Charles Rogers provided the Safety Moment.

A video highlighting Southside High School's college fair and the benefits of its partnerships with various organizations to provide opportunities for students to learn about different careers was shown to the Board of Commissioners. Director Blakenship was featured in the video, and he explained to the Board how these opportunities help engage the next generation of employees. Further, he stated with regard to ReWa, he and other representatives of ReWa were able to explain to prospective future employees that ReWa was recession proof, an essential business, and provided State benefits. He concluded by stating many students had an interest in visiting our campus to explore career opportunities.

Recognitions & Awards

COO West recognized ReWa with the SCEC Excellence in Asset Management Award. The Excellence in Asset Management award is given annually to an individual utility, municipality, educational entity, or state agency in South Carolina for achievements in asset management. This award recognizes an organization's commitment to asset management principles such as continuous improvement and cost-effective reinvestment in infrastructure. Importantly, the awarded organization serves as a role model for the growth of asset management best practices in South Carolina. The award recipient is selected by the Joint Asset Management Committee of WEASC and SCAWWA. Erik Green, Asset Management Program Manager, accepted the award on behalf of the organization and the Asset Management Team, who was also present at the meeting. The Board congratulated Erik and the Asset Management Team on a job well done.

Director of Resource Recovery Smith presented the Water Environment Association of SC, Blue Ridge Foothills District's Maintenance Person of the Year Award for 2023 and the prestigious WEASC State Award for Maintenance Person of the Year to Byran Keith Hill. Both awards are given annually at the local and state level to an Association member for excellent achievement in maintenance of a water, wastewater, collection, or distribution system in South Carolina. The Board congratulated Keith on receiving these accolades and thanked him for his service as a representative of ReWa.

Director of Resource Recovery Smith presented the South Carolina DHEC Facility Excellence Awards. The Facility Excellence Award recognizes those facilities that are striving to meet or exceed expectations in environmental protection and compliance. All facilities that have a National Pollutant Discharge Elimination System (NPDES) or a No Discharge (ND) permit were eligible to apply for the recognition. Director Smith explained that in addition to the WRRF facilities, the entire organization should be congratulated as all departments and employees play a role in supporting the Water Resource Recovery Facilities' (WRRFs) success.

Director Smith was proud to announce that six ReWa WRRFs were presented with this award at the South Carolina Environmental Conference in March. He recognized the following facilities with the award.

- Gilder Creek WRRF
- Georges Creek WRRF
- Marietta WRRF
- Mauldin Road WRRF
- Piedmont Regional WRRF
- North Greenville University WRRF

Dana Green, WRRF Senior Operations Supervisor, accepted the awards on behalf of the organization. The Board congratulated these facilities, supervisors, and teams on this great accomplishment.

Verbal Report

Centennial Ad Hoc Committee Chair Fletcher gave a verbal report of the March 18, 2024, Ad Hoc Committee meeting. He reviewed the Centennial Project, which was approved by the Centennial Ad Hoc Committee in December. He advised the Board that the Committee would make a recommendation to the Board for approval at the April Board meeting.

Consent Agenda

Commissioner DeRoberts made a motion to approve the consent agenda. Commissioner Henderson seconded the motion. Motion carries unanimously.

Governance and Finance

Committee Chairman Coker provided an update on the March 18, 2024, Investment Summary, Summary of Financial Condition and Operating Expenses by Natural Classification. Committee Chairman Coker also provided an update on the New Account Fee (NAF) Classification Report and the Human Resources Scorecard.

Committee Chairman Coker also congratulated all staff on the awards presented at today's meeting.

Operations and Planning

Committee Chairman Holliday provided information on the items listed under the March 18, 2024, Operations and Planning Committee section.

Gilder Creek WRRF Secondary Clarifiers Purchase Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this Purchase Contract to Ovivo USA for a cost not-to-exceed \$1,071,000.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract.

Motion carries unanimously. This Resolution is made a part of these minutes.

Mauldin Road WRRF Influent Pump Purchase Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this Purchase Contract to Clearwater, Inc. for a cost not to

exceed \$1,928,400.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract.

Motion carries unanimously. This Resolution is made a part of these minutes.

Maintenance Shop, Collections, Warehouse Renovation Phase 1 Construction Contract Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to Harper Corporation for a cost not to exceed \$747,595 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa.

Motion carries unanimously. This Resolution is made a part of these minutes.

Peppertree Gravity Sewer – Transfer of Assets to MetroConnects Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources approve the transfer of gravity sewer, manholes, appurtenances, and permanent sewer easement to MetroConnects and authorizes the Chief Executive Officer and/or his designee to execute the transfer of assets.

Motion carries unanimously. This Resolution is made a part of these minutes.

Easley Combined Utilities Capacity Contract – Second Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with Easley Combined Utilities and authorize the Chief Executive Officer to execute an amendment to increase Easley Combined Utilities Capacity from 761,600 gallons per day to gallons per day.

Motion carries unanimously. This Resolution is made a part of these minutes.

Unfinished Business

None

New Business

Monitoring Report 4.2 – Category IV: Executive Limitations – Treatment of Employees and Contract Workers

CEO Jones introduced the new monthly Monitoring Reports as required under Policy Governance. He explained the review of the Monitoring Reports presented a time for the Board and staff to ensure ReWa's policies were current and correct; and if not, policy changes could be proposed as updates and approved accordingly.

CEO Jones reviewed Monitoring Report 4.2 – Category IV: Executive Limitations – Treatment of Employees and Contract Workers. He gave special attention to the format with this being the first Monitoring Report presented to the Board. He stated the reports would be sent in

advance of the Board meeting in the future for the Board to review and to provide any feedback or questions.

After reviewing the report and answering questions, CEO Jones reported compliance with Category IV: Executive Limitations – Treatment of Employees and Contract Workers. The report was received as information. Monitoring Report 4.2 is made a part of these minutes.

Board Strategy Discussion on Growth

In accordance with the Board's strategic focus under Policy Governance, CEO Jones lead a discussion regarding growth and ReWa's role in future growth. The purpose of this discussion was to allow the Board to provide feedback and direction to staff on this important strategic matter. Assumptions regarding future growth were discussed as well as various options for the Board to consider regarding ReWa's role. No action was taken.

CEO Report & Look Ahead

CEO Jones provided a brief update on the Glove One project. This report was received as information.

CEO Jones informed the Board that ReWa was in the process of negotiating an agreement with Riverwood Farms/Shiloh Development. This report was received as information.

CEO Jones provided an update on the Saluda River Trunk Sewer Future Improvements Project on Leader Drive. He stated this is a septic community of approximately 13 businesses who desire sewer. However, the cost to install sewer infrastructure would not be offset by the community, and development is currently not an option. He reminded the Board that under Policy Governance, he is prohibited from engaging in a project without a sufficient ROI. CEO Jones stated that a representative of ReWa will speak with the property owner to manage expectations, but he is bringing this to the Board's attention should the property owner reach out to a Board member. This report was received as information.

CEO Jones called the Board's attention to the Report & Look Ahead.

CEO Jones informed the Board that attorney Rivers Stilwell is representing ReWa in the CSX lawsuit in April.

Other Business

Commissioner Fletcher recognized the ReWa SCEC speakers and commended them for their presentations.

- Angela Allen, Senior Project Engineer, and Brandon Moretz (with Hazen & Sawyer) – ReWa CMAR Pipeline Program – A Creative Approach to Conveyance
- Becca Bowyer, Director of Engineering – Women In Water
- Zach Dukes, Infrastructure Program Manager – Mitigating Effects of Stream Erosion on Wastewater Conveyance Infrastructure
- Bryan Kohart, Design Services Manager – Biosolids Resiliency in the Upstate

- David Rankin, Wet Weather Program Manager, and Jeff Case, Project Manager I – Mission Impossible: ReWa's Plan for Growth Management in an Ever-Changing Environment
- Wes Wessinger, Talent and Development Program Manager – Experience ReWa: Apply Metrics for Sustainable Recruiting Practices

Executive Session


None


There being no further business, Commissioner DeRoberts made a motion at 5:07 p.m. to adjourn the meeting. Commissioner Holliday seconded the motion. The motion carries unanimously. The meeting was adjourned.

APPROVED:



R. L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER


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