

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, NOVEMBER 16, 2022 – 8:30 A.M.



BOARD OF COMMISSIONERS' NOMINATING COMMITTEE MINUTES

Commissioners Present: Committee Chairman Holliday, Commissioner Overstreet, and Commissioner Thompson.

Chairman Holliday called the meeting to order at 8:34 a.m.

The Committee discussed the slate of officers for 2023 and recommended Board approval of the following Officers at the December 19, 2022 Board meeting:

Chip Fogleman, Chairman
Tim Brett, Vice Chairman
Emily DeRoberts, Secretary/Treasurer

There being no further business, the meeting adjourned at 8:36 a.m.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, NOVEMBER 17, 2022 - 3:00 P.M.



BOARD OF COMMISSIONERS' BUDGET WORKSHOP MINUTES

Commissioners Present: Chairman John T. Crawford, Jr., Vice Chairman Chip Fogleman, Tom Coker, Danny Holliday, and Phyllis Henderson

Commissioners Present via ZOOM: George Fletcher, Ray Overstreet, and Clint Thompson

Commissioners Absent: Tim Brett, Emily DeRoberts, and Tab Patton

Staff Present: CEO Joel Jones, Chief Financial Officer Cathy Caldwell, Sustainability Officer Kaye Davis, Technical Services Officer David Niese, Operations Officer Angie Price, Controller Thomas Brooks, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lineau, IT Desktop Support Analyst Adam Fisher, and Executive Administrative Assistant Nicole Darsey

Chairman Crawford called the meeting to order at 3:00 p.m.

Chairman Crawford introduced CEO Jones. CEO Jones introduced the Senior Leadership Team – Officers Caldwell, Davis, Niese and Price. Together, they provided a PowerPoint presentation entitled “Proposed Budget Fiscal Year 2023”. The agenda was as follows:

1. Strategic Leadership Goals
2. Revenues
3. Operating Expenses
4. Capital Improvement Plan
5. Debt
6. Next Steps

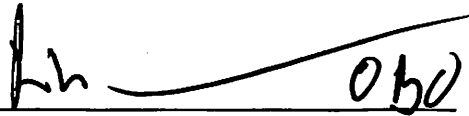
During the discussion of the proposed Roper Mountain Science Center operating expense, Commissioner Henderson recused herself from the discussion and the meeting due to a conflict of interest. Commissioner Henderson submitted a recusal form, and it is made a part of these minutes.

At the conclusion of the presentation, a general discussion was held with the Commissioners' questions being answered by CEO Jones and staff. CEO Jones indicated that Senior Executive Administrator Steifle would email a copy of the presentation to the Commissioners.

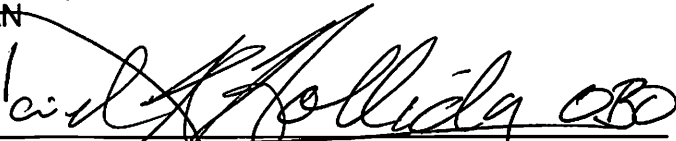
Finally, CEO Jones stated next steps were as follows;

1. A Public Hearing on the Proposed Budget Fiscal Year 2023 is scheduled for November 28th at 2:00 pm
2. The Proposed Budget Fiscal Year 2023 will be presented to the Board for approval at the November Board meeting

There being no further business, the meeting was adjourned at 5:25 p.m.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRET, SECRETARY/TREASURER

RECUSAL REQUEST



To: Chairman of Renewable Water Resources Board
Re: Request to be Recused Because of an Actual or Potential Conflict of Interest

Matter(s) requiring action: Discussion of Popo Mountain Science Center budget expense during the Board of Commissioners Proposed FY23 Budget Workshop.

Nature of Conflict: Work at RMSC

Pursuant to S.C. Code of Laws SECTION 8-13-700 (B), I respectfully request to be excused from voting and from all deliberations or other actions relating to the above actual or potential conflict of economic interest. I authorize the Chairman to add this statement to the minutes.

Phyllis Henderson
Requested By (print name)

Phyllis Henderson
Requested By (signature)

Commissioner
Title

11/17/22
Date

Workshop 11/17/22

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, NOVEMBER 28, 2022 - 2:30 P.M.



OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, November 28, 2022, at ReWa Headquarters.

The meeting was called to order by Committee Chairman Chip Fogleman at 2:29 P.M.

Committee Members Present: Chip Fogleman, Phyllis Henderson, and Daniel K. Holliday. Ray Overstreet attended remotely.

Non-Committee Members Present: Board Chairman John T. Crawford, Jr., Tom Coker, Emily DeRoberts, and George Fletcher.

Staff Present: Chief Executive Officer Joel Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Regulatory Services Patricia Dennis, Director of Business Services Julie Dacus, Director of Engineering Greg Wright, Controller Thomas Brooks, Project Engineer Tyler Harris, IT Desktop Support Analyst Adam Fisher, and Engineering Administrative Assistant Cindy Jones.

The meeting was also held virtually via ZOOM.

Denali Biosolids and Wastewater Residuals Management Services Contract Amendment

TSO Niese introduced Officer Price, who explained that ReWa had awarded the contract for biosolids and residuals management to Denali Water Solutions, LLC in March 2021, with a not to exceed annual cost of \$2.45 million. Since that time, costs have increased, including ReWa's request for additional support services, a 23% fuel surcharge and 5.5% CPI surcharge that ReWa is currently paying. Staff recommends amending the contract to a not-to-exceed value of \$3.4 million annually to allow for the price index increases which include an additional 10% contingency allowance for potential future increases or necessary additional services. Commissioner Holliday motioned that the Board approve and authorize the Chief Executive Officer to execute Amendment No. 1 to the contract with Denali Water Solutions, LLC of \$950,000 to an overall not to exceed amount of \$3.4 million annually. Motion seconded by Commissioner Henderson and carries unanimously.

Highway 101 & 146 Basin Improvements Construction Contract Award

The Highway 101 & 146 Basin Improvements project will provide new sewer infrastructure to the Highway 146 corridor between Highway 417 and Highway 101. Commissioner Henderson motioned that the Board approve the Resolution to award the Highway 101 & 146 Basin Improvements contract to Moorhead Construction and authorize the Chief Executive Officer to

execute the contract in the amount not to exceed \$5,315,701.08. Motion seconded by Commissioner Holliday and carries unanimously.

FOG Receiving Facility Improvements Design Services Contract Amendment

Director Wright explained that design for a new FOG receiving facility at the Mauldin Road WRRF is currently underway. Staff has identified needs for additional improvements for septage receiving and other ancillary plant items that can be incorporated into the current design contract with Hazen. Commissioner Holliday motioned that the Board approve the Resolution to award the FOG Receiving Facility Improvements Design contract to Hazen and Sawyer, DPI, and authorize the Chief Executive Officer to execute Amendment No. 3 for \$213,695, increasing the overall contract to a not-to-exceed amount of \$1,287,762. Motion seconded by Commissioner Henderson and carries unanimously.

Biosolids Cake Storage Equipment Purchase Contract Award

Director Wright stated that the Biosolids Cake Storage project consists of repurposing the existing Mauldin Road WRRF grit pad for biosolids cake storage. This purchase contract is for the procurement of the proposed turnkey structure cover from Clearspan Fabric Structures through the Sourcewell purchasing co-op. Commissioner Holliday motioned that the Board approve the Resolution to award the Biosolids Cake Storage – Equipment Purchase contract to Clearspan Fabric Structures and authorize the Chief Executive Officer to execute the agreement in an amount not to exceed \$1,500,000. Motion seconded by Commissioner Henderson and carries unanimously.

Travelers Rest North Regional Pump Station Construction Administration Services Amendment

Committee Chair Chip Fogleman recused himself from this discussion due to possible conflict of interest and Commissioner Holliday chaired the Committee for discussion of this item.

Director Wright stated that the Travelers Rest North Regional Pump Station project consists of the construction of a new pump station, gravity sewer and force main. Staff has negotiated a scope and fee with W.K. Dickson for an amendment for construction administration services during project construction. Commissioner Holliday motioned that the Board approve and authorize the Chief Executive Officer to execute Amendment No. 5 to the contract with W.K. Dickson for the Travelers Rest North Regional Pump Station Construction Administration Services work in the amount of \$67,868, increasing the overall contract to a not-to-exceed amount of \$1,109,189. Motion seconded by Commissioner Henderson and carries unanimously.

Gilder/Bridge Fork Creek Emergency Pipeline Repair

A video was shown of the pipeline construction activities for sewer interceptors near Highway 14 which presented an emergency situation. A brief discussion followed.

RENEWABLE WATER RESOURCES
OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

There being no further business, the meeting was adjourned at 2:55 P.M.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on November 23, 2022 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, NOVEMBER 28, 2022 – ~~2:30~~ 3:15 P.M. P.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, November 28, 2022, at 3:15 P.M. at ReWa Administrative Headquarters.

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

Committee Members Absent: Committee Chairman Clint J. Thompson and Timothy A. Brett

Non-Committee Members Present: Board Chairman John T. Crawford, Jr., Board Vice Chairman Chip Fogleman and Tom Coker

Staff Present: CEO Joel Jones, CFO Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Regulatory Services Patricia Dennis, Director of Engineering Greg Wright, Controller Thomas Brooks, Customer Service Manager Veronica Davis, IT Desktop Support Analyst Adam Fisher, and Senior Executive Administrator Rebecca Steifle.

Staff Present via ZOOM: IT Desktop Support Analyst John Ryan and Executive Administrative Assistant Nicole Darsey

Visitors Present: None

The meeting was also held virtually via ZOOM.

The meeting was called to order by Commissioner DeRoberts at 3:15 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

NAF Classification Report

The Committee reviewed the NAF Classification Report.

Human Resources Scorecard

The Committee reviewed the Human Resources Scorecard

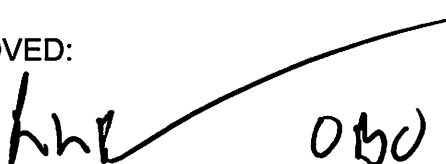
RENEWABLE WATER RESOURCES
ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Proposed Fiscal Year 2023 Budget Resolution

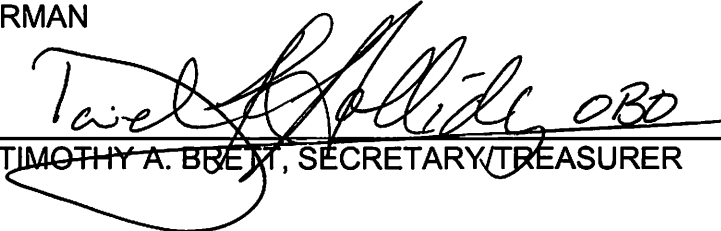
Committee Member Fletcher made a motion to recommend the Board approve the Proposed Fiscal Year 2023 Budget Resolution. Motion seconded by Commissioner Coker and carried unanimously.

On motion by Commissioner DeRoberts and seconded by Commissioner Brett, the Committee meeting was adjourned at 3:45 pm.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, NOVEMBER 28, 2022 – 2:00 P.M.



BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Public Hearing held Monday, November 28, 2022, at 2:00 p.m. at ReWa Headquarters.

Commissioners Present: Chairman John T. Crawford, Jr., Vice Chairman Chip Fogleman, Tom Coker, Emily DeRoberts, George Fletcher, Phyllis Henderson, and Daniel K. Holliday

Commissioners Present via Zoom: Ray Overstreet

Commissioners Absent: Secretary/Treasurer Tim Brett, Tab Patton, Clint Thompson

Staff Present: Chief Executive Officer Joel H. Jones, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Controller Thomas Brooks, IT Desktop Support Analyst Adam Fisher, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via Zoom: Executive Administrative Assistant Nicole Darsey and IT Desktop Support Analyst John Ryan

Visitors Present: None

Chairman Crawford called the Public Hearing to order at 2:00 p.m. He stated the purpose of the hearing was to allow customers to express their views regarding ReWa's proposed Fiscal Year 2023 budget.


CEO Jones indicated that because a Budget Workshop with the Commissioners had been held on November 17th and no visitors were present, no formal presentation would be given. He opened the floor to the Commissioners for questions. One question was asked by Commissioner Fletcher and answered by Director Niese.

Due to a conflict of interest, Commissioner Henderson recused herself from a portion of the budget discussion. Commissioner Henderson's recusal form is made a part of these minutes.

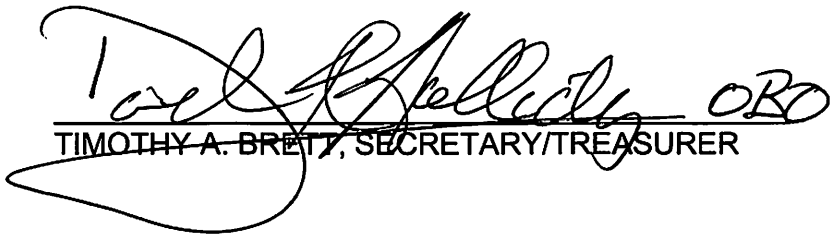
RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING

At 2:10 p.m., on motion by Commissioner DeRoberts and second by Commissioner Holliday, Commissioner Crawford adjourned the Public Hearing.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETZ, SECRETARY/TREASURER

Notification of meeting was distributed on November 23, 2022, 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.

RECUSAL REQUEST



To: Chairman of Renewable Water Resources Board
Re: Request to be Recused Because of an Actual or Potential Conflict of Interest

Matter(s) requiring action:

Discussion/Vote on proposed 2023 fiscal year Budget

Nature of Conflict:

Budget item to be voted on involves Roger Mountain Science Center. Works at RMSC.

Pursuant to S.C. Code of Laws SECTION 8-13-700 (B), I respectfully request to be excused from voting and from all deliberations or other actions relating to the above actual or potential conflict of economic interest. I authorize the Chairman to add this statement to the minutes.

Phyllis Henderson
Requested By (print name)

Phyllis Henderson
Requested By (signature)

Commissioner
Title

11/28/22
Date

Public Hearing

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, NOVEMBER 28, 2022 - 4:00 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, November 28, 2022, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

The meeting was called to order by Chairman Crawford at 4:00 P.M.

Commissioners Present: Chairman Crawford, Vice Chairman Chip Fogleman, Tom Coker, Emily DeRoberts, George Fletcher, Phyllis Henderson, and Danny Holliday

Commissioners Present via ZOOM: Ray C. Overstreet and Clint Thompson

Commissioner Absent: Secretary/Treasurer Tim Brett and Tab Patton

Staff Present: Chief Executive Officer Joel H. Jones, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Regulatory Services Patricia Dennis, Director of Communications Chad Lawson, Director of Engineering Greg Wright, Controller Thomas Brooks, Customer Service Supervisor Veronica Davis, IT Desktop Support Analyst Adam Fisher, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lineau, Jeff Case, Engineering Project Manager, Watershed Biologist Sharon Appell, IT Desktop Support Analyst John Ryan, Executive Administrative Assistant Nicole Darsey

Visitors Present: Rivers Stilwell and Rayja Fowler of Nelson Mullins

Chief Executive Officer Activity Update

CEO Jones provided the following updates regarding ReWa:

1. On Tuesday, October 25th, Angie and CEO Jones gave a presentation on PFAS to the Chamber's Energy & Environmental Committee. The meeting was hosted at ReWa's Water Discovery Lab.
2. ReWa's annual Farmer's Appreciation Dinner was held on Thursday, October 27th at Windy Hill Farm. It was very well attended, and presentations were provided by Denali and ReWa regarding Cake Biosolids Land Application and PFAS, respectively. Angie and her team did a terrific job planning and executing this event.

3. We held our first ever Cake Biosolids Land Application Demonstration on Tuesday, November 1st at our Durbin Creek facility. Denali representatives were on hand to provide the demonstration. This was well attended and generated much interest in the program.
4. We held our annual Veterans Day Celebration on Thursday, November 3rd. We had approximately 16 Veteran's attend and they received a brief update on Honor Flight and spent the rest of the time in fellowship.
5. We held our annual United Way Kick-Off on Thursday, November 10th with approximately 45 employees in attendance. We will provide an update in the future on the money raised.
6. Our Senior Leadership Team visited Milliken on Monday, November 14th. Milliken hosted ReWa to help us with process system and quality management.
7. Several ReWa employees represented ReWa at Ten at the Top's "Celebrating Upstate Successes 2022" event at the Greenville Convention Center on Wednesday, November 16th.
8. We held a successful New Commissioner Orientation for Commissioners Coker and Patton on Thursday, November 17th. Also on the 17th, we held our annual Budget Workshop.
9. Several of us will be traveling to Charleston to attend the SCWQA membership meeting on Thursday, December 1st. I will be representing the Board on Wednesday, November 30th.
10. We are once again giving our employees the opportunity to adopt Salvation Army angels for Christmas. If you are interested in doing so, please contact Becca.
11. We are delaying the ReCOM project for now as we are unable to complete the project within budget.
12. We hope you all had a wonderful Thanksgiving holiday with your families.

Consent Agenda

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

Nominating Committee Report

Committee Chairman Holliday provided a report on the November 16, 2022, meeting of the Nominating Committee. He stated the proposed slate of Officers for 2023 were as follows:

Chip Fogleman, Chairman
Tim Brett, Vice Chairman
Emily DeRoberts, Secretary/Treasurer

Administration and Finance

Commissioner DeRoberts provided an update on the November 28, 2022, Investment Summary, Summary of Financial Condition and Operating Expenses by Natural Classification. Committee Chairman Thompson also provided an update on the New Account Fee (NAF) Classification Report and the Human Resources Scorecard.

Proposed Fiscal Year 2023 Budget Resolution

The Administration and Finance Committee recommended to the Board that Renewable Water Resources approve the Proposed Fiscal Year 2023 Budget Resolution. Motion carries. This Resolution is made a part of these minutes.

Due to a conflict of interest, Commissioner Henderson recused herself from the vote. A copy of the completed Recusal Request is made a part of these minutes.

Operations and Planning

Committee Chairman Fogleman provided information on the items listed under the November 28, 2022, Operations and Planning Committee section.

Denali Biosolids and Wastewater Residuals Management Services Contract Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with Denali Water Solutions, LLC and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$3.4 Million. Motion carries unanimously. This Resolution is made a part of these minutes.

Highway 101 & 146 Basin Improvements Construction Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to Moorhead Construction for a cost not to exceed \$5,315,701.08 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.

FOG Receiving Facility Improvements Design Services Contract Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with Hazen and Sawyer and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$1,287,762. Motion carries unanimously. This Resolution is made a part of these minutes.

Biosolids Cake Storage Equipment Purchase Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this Equipment Purchase to Clearspan Fabric Structures for a cost not to exceed \$1,500,000 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.

Travelers Rest North Regional Pump Station Construction Administration Services Contract Amendment No. 5 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with W.K. Dickson and authorize the Chief

Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$1,109,189. Motion carries. This Resolution is made a part of these minutes.

Due to a conflict of interest, Commissioner Fogleman recused himself from the discussion and vote. A copy of the completed Recusal Request is made a part of these minutes.

Unfinished Business

Pretreatment Fees Resolution

Commissioner Holliday made a motion to untable the Pretreatment Fees Resolution. Commissioner Fletcher seconded the motion. Motion carries unanimously.

After discussion, Commissioner Fogleman motion to approve the amended Pretreatment Fees Resolution and Commissioner Holliday seconded the motion. Motion carries unanimously. This Resolution is made a part of these minutes.

New Business

None

Other Business

None

Executive Session

At 4:27 p.m., Commissioner DeRoberts motioned to go into Executive Session for receipt of legal advice regarding the potential settlement of legal claims and separately proposed contractual agreements. Commissioner Fogleman seconded the motion. Motion carries unanimously.

Executive Session ended at 4:40 p.m. and the Chairman report to action was taken in Executive Session. The Committee returned to regular session.

There being no further business, Commissioner Henderson made a motion at 4:42 p.m. to adjourn the meeting. Commissioner Fletcher seconded the motion. The motion carries unanimously. The meeting was adjourned.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

John Crawford, Jr. OBO

JOHN T. CRAWFORD, JR., CHAIRMAN

Timothy A. Brett OBO

TIMOTHY A. BRETT, SECRETARY/TREASURER

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RECUSAL REQUEST



To: Chairman of Renewable Water Resources Board
Re: Request to be Recused Because of an Actual or Potential Conflict of Interest

Matter(s) requiring action:

Discussion/Vote on proposed 2023 fiscal year Budget

Nature of Conflict:

Budget item to be voted on involves Roger Mountain Science Center. Works at RMSC.

Pursuant to S.C. Code of Laws SECTION 8-13-700 (B), I respectfully request to be excused from voting and from all deliberations or other actions relating to the above actual or potential conflict of economic interest. I authorize the Chairman to add this statement to the minutes.

Phyllis Henderson
Requested By (print name)

Phyllis Henderson
Requested By (signature)

Commissioner
Title

11/28/22
Date

RECUSAL REQUEST



To: Chairman of Renewable Water Resources Board
Re: Request to be Recused Because of an Actual or Potential Conflict of Interest

Matter(s) requiring action:

OTP item 8.05 TR North P.S

Nature of Conflict:

FRF/Habor has a S/D going to this PS and we worked w/ them in order to get this project approved thru county.

Pursuant to S.C. Code of Laws SECTION 8-13-700 (B), I respectfully request to be excused from voting and from all deliberations or other actions relating to the above actual or potential conflict of economic interest. I authorize the Chairman to add this statement to the minutes.

R.L. Foglemont Jr

Requested By (print name)

[Signature]

Requested By (signature)

V. Chair

Title

11/22/22

Date

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
FRIDAY, DECEMBER 9, 2022 – 8:30 A.M.



BOARD OF COMMISSIONERS' BUDGET WORKSHOP MINUTES

Commissioners Present: Chairman John T. Crawford, Jr., Vice Chairman Chip Fogleman, Tom Coker, Emily DeRoberts, George Fletcher, Danny Holliday, and Phyllis Henderson and Clint Thompson

Commissioners Absent: Secretary/Treasurer Tim Brett and Tab Patton

Staff Present: CEO Joel Jones and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: Reid Lehman, Workshop Facilitator and Rivers Stilwell of Nelson Mullins

Chairman Crawford called the meeting to order at 8:50 a.m.

Chairman Crawford provided opening remarks and introduced Reid Lehman, Workshop Facilitator.

Mr. Lehman asked everyone to introduce themselves and provided a brief overview of the results of the board assessment which was sent to the Commissioners in advance. He then reviewed a PowerPoint entitled "ReWa Governance Training: Introducing the Policy Governance Model". A general discussion was held during and after Mr. Lehman's presentation. The presentation was accepted as information and the Board agreed to move forward with a draft of Policy Governance for ReWa to consider.

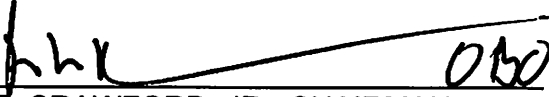
Mr. Stilwell provided a brief Ethics and FOIA update during lunch. These updates were accepted as information.

CEO Jones provided a presentation entitled Strategic Considerations. This portion of the workshop was an interactive discussion between the Board of Commissioner and CEO Jones with Mr. Lehman facilitating the discussion. Agenda items included:


1. Current Priorities and Goals
2. Current Organizational Course
3. Critical Decision Points
4. Strategic Discussions
5. Alignment/Re-Alignment

There being no further business, the meeting was adjourned at 3:45 p.m.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRET, SECRETARY/TREASURER

Notification of meeting was distributed on December 9, 2022, 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.