**Quarterly Meeting/Conference Call**

**10:00 AM., Wednesday August 14, 2019**

***Public Notice of this meeting was properly posted at the Office of the State Engineer, 1201 Main Street, Suite 600, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80.***

**MEETING AGENDA**

1. **Welcome and Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes of Previous Meetings: Tab-1**
4. **Old Business:** 
   1. John is to discuss with General Council the current situation of the four-year Term for the Committee Members per section 48-52-865 and how we proceed once the term is up.

1. **Public Comments:**

1. **Dates of Next Meeting:** *TBD*
2. **Adjournment:**