



Board of Directors
Quarterly Meeting Agenda

Thursday, September 19, 2024
4:00 p.m.

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| I. | Call to Order / Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the May 23, 2024, COG Board Meeting
<i>(Attachment)</i> | Ms. McGriff |
| III. | Review of FYE24 Internal Financial Statements and August 31, 2024, (2-month interim) FY25 Operating Statements <i>(Attachments)</i> | Ms. Chitwood |
| IV. | Presentation on U.S. EPA Lead and Copper Rule Revisions | Ms. Morgan /
Ms. Mixon |
| V. | Presentation on Changes in Low-to-Moderate Income Census Tracts and Demographics in Census Designated Places Across the Catawba Region | Mr. Little |
| VI. | Consideration of City of Rock Hill Life Sciences Memorandum of Understanding <i>(Attachment)</i> | Mr. Imler |
| VII. | Endorsement of Public Comment - Charlotte Water Interbasin Transfer <i>(Attachment)</i> | Mr. Imler |
| VIII. | Director's Report: Awards, Recognitions, and Presentations | Mr. Imler |
| IX. | Other Business | Mr. Imler |
| X. | Regional Roundup | Ms. McGriff |
| XI. | Adjourn | Ms. McGriff |

CRCOG Board Quarterly Meeting - Agenda Detail

- **Call to Order / Invocation / Consideration of Minutes from the May 23, 2024, COG Board Meeting**

After the Call to Order and Invocation, the minutes from the last Council of Governments quarterly meeting (attached) will be considered for adoption.

- **Review of FYE24 Internal Financial Statements and August 31, 2024, (2-month interim) FY25 Operating Statements**

Ms. Chitwood will present the FYE24 internally generated year-end financial statements (attached) and the August 31, 2024, (2-month interim) internally generated operating statement (attached).

Fiscal Year 2024

For FYE24 (6/30/24), total operating revenue before passthroughs was \$3,282,396. Total operating expenses before passthroughs were \$2,905,139, generating a residual operating surplus of \$377,257. Total passthrough revenues and expenses were \$2,546,740. EDA COVID-19 RLF grant revenue was \$1,002,640, and transfers to CRDC were \$60,887, bringing the Council's total residual revenues (net income) to \$1,319,020 for FY24. As a result, the Council's total fund balances increased from \$18,892,870 at FYE23 to \$20,211,890 at FYE24.

Interim Fiscal Year 2025

Total year-to-date (two months) operating revenue was \$529,476, and total operating expenses were \$483,574, providing an operating surplus of \$45,902. Passthrough revenues and expenses of \$454,260 and RLF COVID-19 grant revenue of \$275,000 generated total residual revenues (net income) of \$320,902 as of August 31, 2024.

- **Presentation on U.S. EPA Lead and Copper Rule Revisions**

Ms. Morgan and Ms. Mixon will present an overview of the Lead and Copper Rule Revisions promulgated by the U.S. Environmental Protection Agency. The Board will receive a handout about these requirements.

- **Presentation on Changes in Low-to-Moderate Income Census Tracts and Demographics in Census Designated Places Across the Catawba Region**

Mr. Little will provide information about the significant changes in the low-to-moderate income census tracts across the Catawba Region. He also will discuss an internally developed tool that maps criteria such as income, education, healthcare coverage, etc. by Census Designated Places, municipal boundaries, and unincorporated areas of counties in the Catawba Region.

- **Consideration of City of Rock Hill Life Sciences Memorandum of Understanding**

Mr. Imler will present for consideration the Rock Hill Life Sciences Memorandum of Understanding (attached). The resolution is coming as a recommendation from the Executive Committee.

- **Endorsement of Public Comment - Charlotte Water Interbasin Transfer**

Mr. Imler will provide an update on the Charlotte Water Interbasin Transfer issue. The Board will be asked to endorse the recent public comment (attached) as previously approved by the Executive Committee.

- **Director's Report: Awards, Recognitions, and Presentations**

Mr. Imler will provide a brief update regarding recent awards, recognitions, and presentations.

- **Other Business**

Ms. Chitwood will provide information about the upcoming SC COGs Annual Training Conference, which will be held November 24 – 26, 2024, at Embassy Suites, Kingston Plantation in Myrtle Beach, SC. All Council Board members are invited and encouraged to attend. The focus of this year's conference is Transportation.

- **Regional Roundup**

A representative from each county will be asked to identify a key initiative or activity underway in his or her respective county.

- **Adjourn**