



**Board of Directors**  
**Quarterly Meeting Agenda**

Thursday, November 20, 2025  
4:00 p.m.

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order / Invocation  | Mr. Branham                 |
| II.   | Consideration of Minutes from the August 14, 2025, COG Board Meeting<br><i>(Attachment)</i>   | Mr. Branham                 |
| III.  | Presentation of the Draft COG FY25 Annual Audited Financial Statements and 17-Year (2009-2025) Retrospective<br><i>(Attachment)</i> | Mr. Imler /<br>Ms. Chitwood |
| IV.   | Presentation of the October 31, 2025, (4-month interim) FY26 Operating Statement<br><i>(Attachment)</i>                             | Ms. Chitwood                |
| V.    | Consideration of Transportation Items<br><i>(Attachments)</i>   | Mr. Allen                   |
| VI.   | Recognition of 100 <sup>th</sup> Anniversary of Wylie Hydro Power Station and Dam   | Mayor Legg                  |
| VII.  | Update on SCIIP Projects  | Ms. Schwartz                |
| VIII. | CDBG and SC RIA Applications Reminder   | Ms. Rhea                    |
| IX.   | Update on Regional Workforce Housing Study and 2026 Catawba Regional Elected Officials Forum  | Mr. Imler                   |
| X.    | Announcement of 2026 COG Board Meeting Dates  | Mr. Imler                   |
| XI.   | Other Business  | Mr. Imler                   |
| XII.  | Regional Roundup  | Mr. Branham                 |
| XIII. | Adjourn   | Mr. Branham                 |

# CRCOG Board Quarterly Meeting - Agenda Detail

- **Call to Order / Invocation / Consideration of Minutes from the August 14, 2025, COG Board Meeting**

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

- **Presentation of the Draft COG FY25 Annual Audited Financial Statements and 17-Year (2009-2025) Retrospective**

Mr. Imler and Ms. Chitwood will present the audited financial results for FY25 (attached). Burkett Burkett & Burkett CPAs has issued an unmodified (i.e. “clean”) audit opinion for the Council’s FY25 Annual Audited Financial Statements. An analysis of Fund Balance and Net Position Trends from 2009 to 2025 (17 years) will be presented for both the Council and affiliate Development Corporation (attached).

- **Presentation of the October 31, 2025, (4-month interim) FY26 Operating Statement**

Ms. Chitwood will present the Operating Statement as of 10/31/25 (attached). As of that date, total revenues, exclusive of passthroughs, were \$1,179,354. Total expenses, exclusive of passthroughs, were \$983,647, resulting in YTD revenues in excess of expenditures of \$195,707.

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the Board’s consideration, including a proposed amendment to the Catawba Region’s FY 2024-2033 Transportation Improvement Program (TIP), proposed amendments to the 2025-2050 Long Range Transportation Plan’s (LRTP) Priority Projects List, and adoption of the SCDOT 2022-2026 FAST ACT Safety Targets, as recommended by the Transportation Advisory Committee and the Executive Committee.

- **Recognition of 100<sup>th</sup> Anniversary of Wylie Power Station and Dam**

Mayor Bo Legg will present information to the Board about the 100<sup>th</sup> anniversary of the Duke Energy Wylie Hydro Power Station and Dam. This hydro project was the first hydro-electric dam on the Catawba River and represented the beginning of what is now Duke Energy, a top-three national utility in terms of revenues and one of the country’s top-10 largest utilities when measured by the number of residential customers.

- **Update on SCIIP Projects**

Ms. Schwartz will provide an update on the SCIIP projects under management by the COG. This will include information on expenditures, timeline, and project highlights.

- **CDBG and SC RIA Applications Reminder**

Ms. Rhea will update the Board on when grant applications for the Community Development Block Grant (CDBG) and SC Rural Infrastructure Authority (RIA) programs are due.

- **Update on Regional Workforce Housing Study and 2026 Catawba Regional Elected Officials Forum**

Mr. Imler will provide an update on the Regional Workforce Housing Study and will provide information about the upcoming Elected Officials Forum, which will be held on Thursday, January 8, 2026, at the Gateway Conference Center in Richburg, SC.

- **Announcement of 2026 COG Board Meeting Dates**

Mr. Imler will present the COG Board meeting dates for the upcoming year.

- **Other Business**

- **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**