

Location:

July 23, 2024

11:00 AM – 12:00 PM

Hybrid

Action Items:

1. **Matt Lindburg to receive comments on Chapter 6 of the Pee Dee River Basin Plan by August 9th**

Major Decisions:

1. **Unanimous – The Pee Dee RBC voted to adopt the RBC bylaws as written in the Planning Framework. (July 2022)**
2. **Unanimous – The Pee Dee RBC voted to adopt the proposed Process Metrics as presented. (August 2022)**
3. **Unanimous – The Pee Dee RBC voted to adopt the Mission, Vision, and Goals of the Pee Dee RBC. (August 2022)**
4. **The Pee Dee RBC elected the Chair: Buddy Richardson and Vice Chair: Cara Schildtknecht (November 2022)**
5. **Unanimous – The Pee Dee RBC decided to take a common sense approach to the groundwater modeling delays for the Pee Dee River Basin Plan. To continue to develop groundwater management strategies and clarify those/check them once the groundwater model is completed. If the model is not completed, move forward with the developed groundwater management strategies for the plan. (January 2024)**
6. **Unanimous – The Pee Dee RBC decided to continue the monthly meeting schedule during the groundwater model delay and for the planning team to decide on what is appropriate for in-person versus virtual meeting format on a month-to-month basis. (January 2024)**
7. **Unanimous – The Pee Dee RBC preliminarily approved Ch 1 of the River Basin Plan. (January 2024)**
8. **Unanimous – The Pee Dee RBC approved development of a 20 – 30 page Executive Summary and development of a 2 page policy brief style handout. (January 2024)**
9. **Unanimous – The Pee Dee RBC preliminarily approved Chapters 2, 3, and 8 of the River Basin Plan. (April 2024)**
10. **Unanimous – The Pee Dee RBC preliminarily approved Ch 5 (surface water portion) of the River Basin Plan. (May 2024)**

Meeting:

- Review of Meeting Objectives
- Approval of Agenda, Minutes, and Summary
- Public and Agency Comment Periods
- Update on Groundwater Modeling Status
- Implementation Options
- Chapter Status Discussion
- Meeting Conclusion

Meeting Summary (July 23rd)

JD Solomon, Pee Dee River Basin Council Facilitator, called the July 23rd meeting of the Pee Dee RBC to order at 11:08 AM. The twenty-sixth meeting of the Pee Dee RBC was held in-person and virtually via the Zoom virtual meeting platform (hybrid). Including the Pee Dee RBC members and planning team, there were 37 people present at this RBC meeting.

After the morning field trip at Sonoco in Hartsville, JD Solomon reviewed the agenda items for the meeting. The Pee Dee RBC approved the RBC meeting agenda and approved the minutes and summary documents from the June meeting. A public comment period was held with no comments. An agency public comment period was held with no comments.

The first item on the agenda was an update on the groundwater modeling work underway. Andrea Hughes, USGS, updated the RBC members on the status of the groundwater model. The USGS team was in the pre-Monte Carlo stage eliminating outliers for inversion calibration. Andrea anticipates Monte Carlo results for the August meeting, two scenarios for the September meeting, two scenarios for the October meeting, and possible additional scenario runs based on results of the first four scenarios in subsequent meetings.

JD Solomon briefly discussed the need to begin pulling together chapter 10 of the river basin plan focused on implementation. Matt Lindburg asked RBC members to consider what the RBC can do such as educate, communicate, and collaborate on implementing demand-side strategies with stakeholders in various sectors.

Matt Lindburg, Brown & Caldwell, led discussion on the status of chapters for the Pee Dee River Basin Plan. Chapter 6 was distributed ahead of the meeting and comments are due by August 9th.

JD Solomon thanked Cliff and the folks at Sonoco for hosting a great field trip and The Nature Conservancy for providing lunch. JD Solomon and Buddy Richardson concluded the meeting at 11:45 AM. The next meeting of the Pee Dee RBC will be August 27, 2024 and will be a virtual

meeting.

Summary: Tom Walker

Approved: 8/27/24