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Allen Amsler, *Chairman*
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Charles M. Joye II, PE
L. Clarence Batts, Jr.
David W. Gillespie, MD
William Lee Hewitt III

**South Carolina Board of Health and Environmental Control
RFR Committee
Conference Call
August 22, 2016**

The South Carolina Board of Health and Environmental Control RFR Committee met on Monday, August 22 at 1:30 pm via conference call in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance via phone:

Charles M. Joye, II, P.E., 3rd District, Presiding Member
Mark S. Lutz, 2nd District, for Dr. David Gillespie
Allen Amsler, Member-at-large

Also in attendance were Jacquelyn S. Dickman, Legal Counsel; Lisa L. Longshore, Clerk and Department staff. No one from the public was in attendance. (Attachment 0-2)

Mr. Joye called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Docket No. 16-RFR-60, End of Wave Dissipation System Study Period and Removal Notification for Isle of Palms, Harbor Island and Beachwood East
(Attachment 1-1)

After discussion of issues and concerns of the Board, ***Mr. Lutz moved, seconded by Mr. Amsler, to go into Executive Session for the purpose of obtaining legal advice in this matter. The RFR Committee voted and Motion carried.***

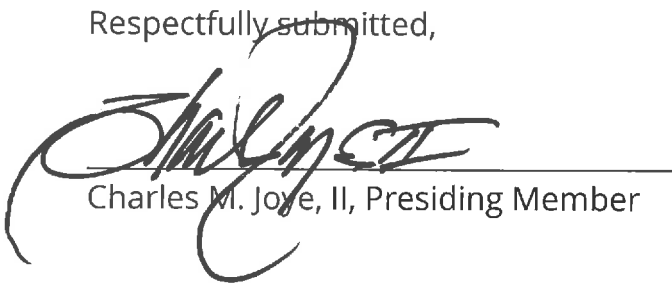
Mr. Joye announced the RFR Committee was back in public session and while in Executive Session no actions were taken.

After further discussion of issues covered in the Request for Final Review and the staff response, **Mr. Lutz moved, seconded by Mr. Amsler, to conduct a Final Review Conference on Docket No. 16-RFR-60 before the entire Board at the next scheduled meeting which will be September 8. The RFR Committee voted and Motion carries.**

Being no other business, Mr. Joye adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Charles M. Joye, II, Presiding Member

Attachments

0-1 Agenda

0-2 Attendance Roster

1-1 16-RFR-60, End of Wave Dissipation System Study and Removal Notification