

BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR
STEVEN M. WEST, VICE CHAIR
HENRY C. McCULLOUGH, SECRETARY
ELIZABETH A. SEMAN
JOHN DeWORKEN
ROBERT A. KNIGHT
TERRANCE FORD



REGULAR MEETING

NOVEMBER 16, 2020 – NOON

VIA ZOOM

(If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 11:00 am for connectivity instructions and/or additional information.)

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on October 19, 2020
- Approval of Financial Reports as of October 31, 2020

ITEM 2) Administration and Operations:

- Action Items: Appointment of persons to a public body

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) Executive Session:

- Discussion of matters related to compensation of employees

ITEM 7) Action Item:

- Action Item: Approval of compensation recommendations

Adjourn

NEXT MEETING: December 14, 2020