Location:

February 18, 2025 9:00 AM – 11:00 AM Zoom Virtual

Action Items:

1. Prepare for Final Vote on the Pee Dee River Basin Plan

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)
- Unanimous The Pee Dee RBC preliminarily approved Ch 5 (surface water portion) of the River Basin Plan. (May 2024)
- 11. Unanimous The Pee Dee RBC elected Lindsay Privette as the new Vice Chair of the Pee Dee RBC. (October 2024)
- 12. Unanimous The Pee Dee RBC voted to approve the draft Pee Dee River Basin Plan (December 2024)

Meeting:

Review of Meeting Objectives

Approval of Agenda, Minutes, and Summary

Public and Agency Comment Periods

Review/Discussion of Comments Received on Draft River Basin Plan

• Schedule and Next Steps

Meeting Conclusion

Meeting Summary (February 18th)

JD Solomon, Pee Dee River Basin Council Facilitator, called the February 18th meeting of the Pee Dee RBC to order at 9:02 AM. The thirty-first meeting of the Pee Dee RBC was held virtually via the Zoom virtual meeting platform. Including the Pee Dee RBC members and planning team, there were 26 people present at this RBC meeting. The December minutes and summary documents were not approved due to lack of quorum at the beginning of the meeting and will

be approved at the final meeting in March.

Matt Lindburg, Brown and Caldwell, reviewed and facilitated discussion of the comments received on the draft Pee Dee River Basin Plan. There were three sets of public comments submitted during the public comment period. The comments were grouped into three main categories: out of scope, already addressed in the plan, and comments that require edits to the

plan. Matt reviewed the responses to each of the comments in the three categories.

JD Solomon thanked everyone for their work on the plan. Council members were asked for any final thoughts and the meeting was adjourned. The next meeting of the Pee Dee River Basin Council will

be held on March 4th virtually for the final vote on the plan.

The meeting concluded at 10:24 AM

Summary: Tom Walker

Approved: 3/4/25

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