



Allen Amsler, *Chairman*
Mark S. Lutz, *Vice Chairman*
Ann B. Kiriol, DDS, *Secretary*
R. Kenyon Wells

Board:
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
David W. Gillespie, MD
William Lee Hewitt, III

**South Carolina Board of Health and Environmental Control
RFR Committee
Conference Call
July 26, 2016**

The South Carolina Board of Health and Environmental Control RFR Committee met on Tuesday, July 26 at 2:00 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. (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-28, Hilton Head Plantation Property Owners Association- Amendment of existing Critical Area Permit #2004-13583-1IW-P (Attachment 1-1)

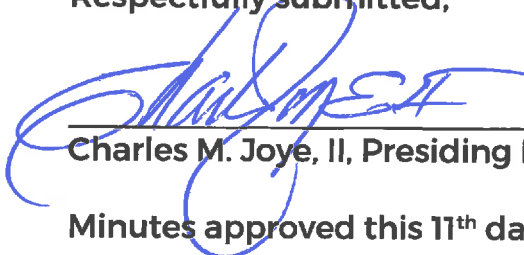
Mr. Amsler opened the discussion in this matter and the concerns of the Board member that referred this to RFR Committee.

After 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 before the entire Board at the next scheduled meeting which will be August 11. The RFR Committee asked staff and Hilton Head Plantation POA to work to resolve the issues if possible. 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

Minutes approved this 11th day of August 2016.

Attachments

0-1 Agenda

0-2 Attendance Roster

1-1 16-RFR-28, Hilton Head Plantation Property Owners Association