



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – February 13, 2019 – 5:30 PM

2546 TWO NOTCH RD

LEXINGTON, SC 29072

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 1/9/19 meeting (copy enclosed)
4. Red Flags Rule update (attachment)
5. General Manager's Report
6. Executive Session (personnel/legal/contractual)
 - a. Discussion on property for future tank site
 - b. Personnel matter
 - c. GM Evaluation
7. Possible action in follow up to Executive Session
8. Announcements

SC Environmental Conference 3/9/19-3/12/19
Next Commission meeting scheduled for 3/13/19
9. Adjourn