

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

**Minutes of
South Carolina Board of Health and Environmental Control
Meeting on April 17, 2012**

The South Carolina Board of Health and Environmental Control met on Wednesday, April 17, 2013, at 3:45 p.m. 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 unless otherwise noted:

Allen Amsler, Chairman
Member-at-Large

Mark S. Lutz, Vice-Chairman
1st District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

John O. Hutto, Sr., MD
6th District

Also in attendance were Catherine B. Templeton, Director, W. Marshall Taylor, Jr., Legal Counsel, and Lisa Lucas Longshore, Clerk, Department staff and members of the public. (Attachment 0-2)

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

Item 1: Status of Savannah Harbor Expansion (SHEP) Project

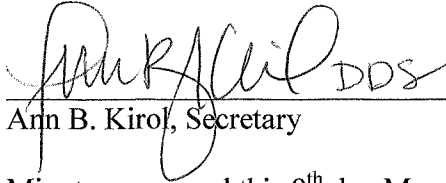
Director Templeton informed the Board of the Compromise and Settlement Agreement that had been reached by parties involved in litigation related to SHEP and stated unless there was some objection, she would sign the Agreement on behalf of the Department. (Attachment 1-1)

No objections were stated and after discussion, ***the Board accepted this item as if information.***

There being no further business, Mr. Amsler declared the meeting adjourned.

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

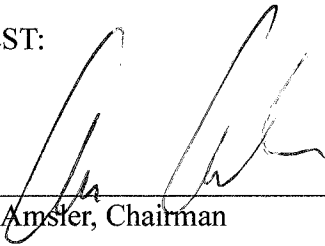
Respectfully submitted,

 DDS

Ann B. Kirol, Secretary

Minutes approved this 9th day May 2013.

ATTEST:



Allen Amster, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Savannah Harbor Expansion Project Compromise and Settlement Agreement