

**EMERALD CORPORATE CENTER
ANNUAL BOARD MEETING**

AGENDA

January 25, 2024 – 8:00 A.M.

SC Government Center – Legislative Committee Room

- I. Call to Order**
- II. Approval of Minutes**
 - 1. December 6, 2023
- III. ECC Updates**
- IV. Water Company Updates**
 - 1. Water Company Disposition – Update from Counsel
- V. Resolutions**
- VI. Election of Officers**
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
- VII. Public Comment**
- VIII. Conclusions and Next Steps**