Strategic Planning and Board Training
Workshop Agenda
March 17, 2026
2715 Gaston Farm Road, Chester, SC 29706
11:00 AM

I. Call Workshop to Order
II. Invocation
III. Pledge of Allegiance
IV. Approval of Agenda

Board Training Session

V. Legal Responsibilities of the Board of Commissioners - Pope Flynn Group

- **a.** Enabling Legislation Governing Chester County Wastewater Recovery
- **b.** Overview of Board Duties, Authorities, and Limitations

VI. Roles and Responsibilities of the Board of Commissioners - College of Charleston Riley Center Staff

- **a.** Governance Best Practices
- **b.** Board–Executive Director Relationship
- **c.** Policy vs. Operational Responsibilities

VII. Recess for Lunch – 12:30 PM

VIII. Reconvene Workshop – 1:00 PM

Strategic Planning Session

IX. Strategic Planning Discussion

- **a.** Organizational Mission and Vision
- **b.** Long-Term Infrastructure and Capital Planning
- **c.** Regional Partnerships and Service Expansion
- **d.** Financial Sustainability and Funding Strategies
- **e.** Regulatory and Environmental Considerations

X. Summary and Closing Discussion

XI. Adjourn Workshop

This workshop is being publicly noticed in accordance with the South Carolina Freedom of Information Act. All members of the Board of Commissioners are expected to be in attendance.

Chester County Wastewater Recovery

Board Training/Strategic Planning Meeting
March 17, 2026

The Chester Sewer District held its Board Training and Strategic Planning on Tuesday, March 17, 2026. The meeting was called to order at 12:16 pm EST at 2715 Gaston Farm Road, Chester, SC. Those in attendance were: Tony Pope, Chairman; Hal Stone, Secretary; Edena Sanders, Board Member; Gloria Crank, Board Member; William "Bill" Bundy, Board Member; Phillip A. Thompson-King, Executive Director; Cindy Klimpel, Human Resources; Yashica Evans, Executive Assistant; Lawrence Flynn, Attorney; Maren Trochmann, College of Charleston and William "Bill" Tomes, College of Charleston.

Invocation: *Mr. Tony Pope, Chairman*

Pledge of Allegiance: *Mr. Tony Pope, Chairman*

Approval of Agenda: *A motion to approve the agenda was made by Hal Stone, seconded by Bill Bundy and unanimously approved.*

Board Training Session

Atty. Lawrence Flynn of Pope Flynn group presented on the Legal Responsibilities of the Board of Commissioners.

Mr. William Tomes of the College of Charleston Riley Center Staff presented on the Roles and Responsibilities of the Board of Commissioners.

Strategic Planning Session

The Strategic Planning discussion, summary and closing discussion was completed by William Tomes and Maren Trochmann, both the College of Charleston Riley Center Staff.

Adjourn
A motion to adjourn was made by Gloria Crank, seconded by Edena Sanders and unanimously agreed.

Approved: **Respectfully Submitted:**

Date: **April 21, 2026** **By:** ***Yashica Evans***