



MINUTES CONSERVATION BANK BOARD

November 12, 2013 ~ ~ 9:00 a.m.

Oconee County Administrative Offices, Council Chambers
415 S. Pine Street, Walhalla, SC 29691

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Andy Lee, District II, Vice Chairman
Mr. Rocky Nation, District III, Secretary
Mr. Marvin Prater, District IV

Mr. Frank Ables, District V
Mr. Glenn Buddin, At Large Member [term ends 2016]
Mr. Richard Cain, At Large Member [term ends 2014]
Ms. Elizabeth G. Hulse, Staff Liaison

The Oconee County Conservation Bank Board [OCCB] met in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Buddin] and Ms. Hulse, staff liaison.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens. Member of the press present: None

Call to Order:

Mr. Airey called the meeting to order at 9:00 a.m.

Approval of Minutes:

Mr. Prater made a motion, seconded by Mr. Cain, approved 5 – 0 to approve the minutes from the September 10, 2013 meeting as presented.

Treasurer's Report:

Mr. Airey recognized Mr. Prater who presented the Treasurer's Report for August and September 2013; noting that there were no deposits or withdrawals during these periods.

Mr. Ables made a motion, seconded by Mr. Nation, approved 5 – 0 to accept the Treasurer's Reports from August and September 2013 as presented.

Old Business:

Continued Discussion/Exploration regarding Potential Funding Sources

Mr. Airey led discussions regarding potential alternative funding sources for the OCCB to include:

- Reviewed issues discussed at the September meeting to include:
 - Developing contacts with local businesses/industry to identify interest in potential donations
 - Designation of voluntary funding on tax bills to be designated for the OCCB
 - Work with the Oconee County PRT Department to identify potential mechanisms for citizen donations to the OCCB at our county parks

Mr. Airey asked that all members to continue to make identify potential organizations' whose mission/vision state their interest in land conservation. Mr. Airey asked for volunteers to assist in identification and contact with organizations'. Mr. Cain and Mr. Prater stated that they would assist Mr. Airey.

Oconee County Conservation Bank / General Information & Donation Form

Mr. Airey led discussion regarding the proposed general information / donation brochure [copy filed with these minutes].

Mr. Prater made a motion, seconded by Mr. Ables, approved 5 – 0 to have the brochures printed and distributed to each member, Oconee County PRT and other interested parties.

New & Other Business

None at this meeting.

Next Meeting:

The next meeting will be held on Wednesday, January 7, 2013 at 9:00 a.m. in Council Chambers.

Adjourn:

Mr. Airey adjourned the meeting at 9:15 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Staff Liaison