



MINUTES CONSERVATION BANK BOARD

July 8, 2014

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 at 9:00 a.m. in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Prater and 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 at this meeting.

Call to Order:

Mr. Airey called the meeting to order at 9:02 a.m.

Approval of Minutes:

Mr. Ables made a motion, seconded by Mr. Nations, approved 5 – 0 to approve the minutes from the April 8, 2014 meeting as presented.

Treasurer's Report:

Mr. Cain made a motion, seconded by Mr. Nation, approved 5 – 0 to accept as presented the Treasurer's Reports for April and May 2014.

Old Business:

Continued Discussion/Exploration regarding Potential Funding Sources

Mr. Airey led discussions among those present regarding various potential alternative funding sources. Mr. Cain and Mr. Ables both noted contact with agencies but they stated it was premature to have anything to report. Discussion followed.

Mr. Cain agreed to prepare a short list of 5-10 groups that can be reviewed by the board as potential funding partners.

New Business

Application Cycle

Mr. Airey directed Ms. Hulse to amend the posting on the website to note that applications will be taken at any time from interested citizens wishing consideration by the Board.

Next Meetings:

- October 7, 2014
- February 9, 2015

Adjourn:

Mr. Airey adjourned the meeting at 9:35 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Staff Liaison