



MINUTES CONSERVATION BANK BOARD

October 7, 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. Lee, Mr. Nation 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 9:03 a.m.

Approval of Minutes:

Mr. Ables made a motion, seconded by Mr. Cain, approved 4 – 0 to approve the minutes from the July 8, 2014 meeting as presented.

Treasurer's Report:

Mr. Prater noted that there have not been any new deposits or withdrawals during the months of June, July and August 2014. Mr. Cain made a motion, seconded by Mr. Ables, approved 4 – 0 to accept as presented the Treasurer's Reports for June, July and August 2014.

Old Business:

Continued Discussion/Exploration regarding Potential Funding Sources

Mr. Airey led discussions among those present regarding various potential alternative funding sources. Mr. Ables and Mr. Ables both noted ongoing contact with several potential donors but they stated it was premature to have anything to report. Discussion followed regarding possible avenues for identification of potential donors for the Board.

Mr. Cain briefly reviewed with those present a short list [copy filed with these minutes] of potential funding partners. Discussion followed.

It was agreed that at the next meeting that proposed short list of potential donors would be provided for OCCB member contacts. Additionally, Mr. Airey agreed to contact Upstate Forever for a list of Oconee County property currently being conserved. Mr. Ables stated he would contact the Soil & Water Conservation District for a list of their properties.

New Business

None at this meeting.

Other Business

None at this meeting.

Next Meetings:

February 9, 2015

Adjourn:

Mr. Airey adjourned the meeting at 9:22 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Staff Liaison