

AGENDA

OCONEE COUNTY CONSERVATION BANK BOARD March 10, 2015 9:00 AM

Oconee County Administrative Offices Council Chambers, 415 South Pine Street, Walhalla, SC

- 1. Call to Order
- 2. Approval of Minutes: October 7, 2014
- 3. Treasurer's Reports [handouts provided]
 - September 2014
 - October 2014
 - November 2014
 - December 2014
- 4. Election of Officers [one-year terms]
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
- 5. Old Business
 - Continued Discussion regarding Alternate Funding Sources
- 6. New Business
- 7. Other Business
- 8. 2015 Meeting Schedule Establishment [quarterly 2nd Tuesday of the month]
 - o May 12, 2015
 - o August 11, 2015
 - o November 10, 2015, and
 - o February 9, 2016
- 9. Adjourn

[This agenda is not inclusive of all issues which the board may bring up for discussion at this meeting.]

There will not be any Public Comment session at this meeting.