

A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD November 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: August 11, 2015
- 3. Treasurer's Reports [handouts provided]
 - July 2015
 - August 2015
 - September 2015
- 4. 2016 Election of Officers [one-year terms]
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
- 5. 2016 Meeting Schedule Establishment [quarterly -2^{nd} Tuesday of the month]
 - February 9, 2016
 - May 10, 2016
 - August 9, 2019
 - November 8, 2016, and
 - February 14, 2017
- 6. Old Business
 - Continued Discussion regarding Alternate Funding Sources
- 7. New Business
- 8. 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.