

## A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD August 9, 2016 9:00 AM Oconee County Administrative Offices Council Chambers, 415 South Pine Street, Walhalla, SC

- 1. Call to Order
- 2. Approval of Minutes: February 9, 2016
- 3. Treasurer's Reports [handouts provided]
  - January 2016
  - February 2016
  - March 2016
  - April 2016
  - May 2016
  - June 2016

## 4. New Business

- Discussion re: Presentation by OCCB Chair to Council
- OCCB Bank Account Bank Relocation Discussion [handout attached]
- 5. Old Business
  - Grant Administrator's Recommendation re: Grants for Funding OCCB [follow-up from February 2016 meeting]
  - Continued Discussion regarding Alternate Funding Sources
- 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.