



A G E N D A
OCONEE COUNTY
CONSERVATION BANK BOARD
December 13, 2016
9:00 AM

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

1. Call to Order
2. Approval of Minutes: August 9, 2016
3. **Duke Energy \$618,000 Donation Check Presentation**
 - Mr. Alan Stuart, Duke Energy Senior Project Manager, Water Strategy, Hydro Licensing & Lake Services
 - Mr. Paul Cain, Oconee County Council Chairman
 - Mr. Scott Moulder, Oconee County Administrator
4. Treasurer's Reports [handouts provided]
 - July 2016
 - August 2016
 - September 2016
 - October 2016
5. New Business [to include Vote and/or Action on matters brought up for discussion, if required]
6. Old / Unfinished Business [to include Vote and/or Action on matters brought up for discussion, if required]
 - Continued Discussion regarding Alternate Funding Sources
7. Next Meeting: Tuesday, February 14, 2017
8. Adjourn

REMINDER: District II, IV, V and one At Large Seat up for re-appointment in 2017
[J. Davis/II, M. Prater/IV, F. Ables/V & B. Smith/At Large]

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