

## A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD February 13, 2018 9:00 AM Oconee County Administrative Offices Council Chambers, 415 South Pine Street, Walhalla, SC

- 1. Call to Order
- 2. Approval of Minutes
  - December 18, 2017
- 3. Treasurer's Report [handouts provided]
  - January 2018
- 4. 2018 Meeting Schedule Establishment [quarterly  $-2^{nd}$  Tuesday of the month]
  - April 10, 2018
  - June 12, 2018
  - August 14, 2018
  - October 9, 2018
  - December 11, 2018, and
  - February 12, 2019
- 5. Discussion Items:
  - Continued Discussion regarding Alternate Funding Sources
  - Additional interested parties requested for the OCCB
  - Update on which positions will be up for re-appointment
  - Discussion and/or action regarding Naturaland Trust
- 6. New Business
- 7. Old Business
- 8. Adjourn

## **<u>REMINDER</u>**: District I and III and one At Large Seat up for appointment in 2018.

[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.