

## AGENDA

## OCONEE COUNTY CONSERVATION BANK BOARD April 9, 2019 9:00 AM

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

- 1. Call to Order
- 2. Approval of Minutes
  - March 5, 2019
- 3. Treasurer's Report [handouts provided]
  - February 2019
- 4. Discussion Items
  - Continued discussion regarding Alternate Funding Sources
  - Continued discussion regarding types of accounts available to generate interest
  - Continued discussion and/or action regarding Moore property
  - Continued discussion and/or action regarding William Lyles Estate
  - Discussion regarding presentations for 2019
  - Discussion regarding OCCB Cash Flow for FY 2019-2020
- 5. New Business
- 6. Old Business
- 7. 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.