



**A G E N D A**  
**OCONEE COUNTY**  
**CONSERVATION BANK BOARD**  
**August 27, 2019**

**9:00 AM**

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

1. Call to Order
2. Approval of Minutes
  - June 11, 2019 Meeting
3. Treasurer's Report *[handouts provided]*
  - Community First Bank**
    - May 2019
    - June 2019
    - July 2019
  - Local Government Investment Pool [State Pool]**
    - May 2019
    - June 2019
    - July 2019
4. Discussion Items *[to include Vote and/or Action on matters brought up for discussion, if required]*
  - Continued discussion regarding Alternate Funding Sources
  - Continued discussion and/or action regarding Moore property
  - Continued discussion and/or action regarding William Lyles Estate
  - Update on presentations for 2019
  - Discussion regarding the proposed budget
5. New Business: Statement of Interest & Application from Worthington Hyde Partners
  - RE: TMS: 039-00-01-014
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.