



**A G E N D A**  
**OCONEE COUNTY**  
**CONSERVATION BANK BOARD**  
**February 25, 2020**  
**9:00 AM**

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

1. Call to Order
2. Approval of Minutes
  - December 10, 2019
3. Treasurer's Report *[handouts provided]*
  - December 2019
  - January 2020
4. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
5. 2020 Meeting Schedule Establishment
  - April 21, 2020
  - May 19, 2020
  - August 18, 2020
  - September 15, 2020
  - November 17, 2020
  - December 15, 2020, and
  - February 9, 2021
6. Discussion Items:
  - Continued discussion regarding Alternate Funding Sources
  - Report from Ordinance Committee
  - Discussion and/or action on proposed amendments to the Ordinance
7. Unfinished / Old Business
8. New Business
9. 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.