

## LIMITED IN-PERSON ATTENDANCE PERMITTED

*Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Council meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Council members, other elected officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a "first-come" basis.*

*Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it live on the County's YouTube channel, which can be found via the County's website at [Oconeesc.com](http://Oconeesc.com). Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **831 9027 7704**. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.*



## A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD

**August 18, 2020**

**9:00 AM**

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

1. Call to Order
2. Approval of Minutes
  - February 25, 2020 [Amended Minutes]
  - May 19, 2020
3. Treasurer's Report *[handouts provided]*
  - May 2020
  - June 2020
  - July 2020
4. Discussion Items *[to include Vote and/or Action on matters brought up for discussion, if required]*
  - Proposal of a joint meeting of between the Agriculture Advisory Board and OCCB
  - New Agenda Requirement
  - Mid-Year Report to Administration
  - Openings on Board
    - District & 1 At-Large seat
  - Update on Ordinance Revision
  - Discussion regarding Payments on Current Grants
  - Discussion regarding Language in Chapman Deed
  - Discussion regarding Policy 002 & 003
  - Discussion regarding establishing a Policy Committee

### BOARD MEMBERS

Andrew Smith, District 2, Chairman  
Laura Havran, District 1, Treasurer  
Marvin Prater, District 4

Emily Hitchcock, At-Large, Vice-Chairman  
Ryan Keese, District 3, Secretary  
VACANT, District 5

VACANT, At-Large

- Discussion regarding Oconee County Council report, Duke Energy report, and Grant status
- Discussion regarding Publication of Policies
- Discussion regarding establishing a Fundraising Committee
- Discussion regarding establishing a Public Relations Committee

5. Adjourn

There will not be any Public Comment session at this meeting.

**BOARD MEMBERS**

Andrew Smith, District 2, Chairman	Emily Hitchcock, At-Large, Vice-Chairman
Laura Havran, District 1, Treasurer	Ryan Keese, District 3, Secretary
Marvin Prater, District 4	VACANT, District 5
VACANT, At-Large	