

# AGENDA <br> OCONEE COUNTY CONSERVATION BANK BOARD February 08, 2022 <br> 9:00 AM <br> Oconee County Administrative Offices <br> Council Chambers, 415 South Pine Street, Walhalla, SC 

1. Call to Order
2. Approval of Minutes

- December 14, 2021

3. Election of Officers
4. Treasurer's Report

- November 2021[Community First Bank \& Local Government Investment Pool]
- December 2021
- January 2022

5. Fundraising and Public Relations Reports [to include Vote and/or Action on matters brought up for discussion, if required]
6. Discussion Items [to include Vote and/or Action on matters brought up for discussion, if required]

- Discussion and/or action regarding OCCB Revised Policy 0003
- Discussion and/or action regarding 2022 OCCB Meeting Schedule
- Discussion and/or action regarding OCCB Policy 0005
- Update on revisions to OCCB Ordinance
- Update on approved projects

7. Adjourn

Emily Hitchcock, Vice-Chair, At-Large
Ryan Keese, Secretary, District III
Scuddy Walker, District V

Andrew Smith, Chair, District II Laura Havran, Treasurer, District I Nicholas Gambrell, District IV

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