

A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD February 08, 2022 9:00 AM Oconee County Administrative Offices

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

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

BOARD MEMBERS

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

board WEWBERS rict II Emily Hitchcock, Vice-Chair, At-Large District I Ryan Keese, Secretary, District III et IV Scuddy Walker, District V Charles VanOver, At-Large Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

BOARD MEMBERS

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

DorrichHardblacktrict IIEmily Hitchcock, Vice-Chair, At-LargeDistrict IRyan Keese, Secretary, District IIIct IVScuddy Walker, District VCharles VanOver, At-Large

Oconee County Conservation Bank Board Agenda February 08, 2022