

## AGENDA

## OCONEE COUNTY CONSERVATION BANK BOARD May 24, 2022 9:00 AM

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

- 1. Call to Order
- 2. Approval of Minutes
  - February 8, 2022
- 3. Treasurer's Report [Community Frist Bank & Local Government Investment Pool]
  - February 2022
  - March 2022
  - April 2022
- 4. Fundraising and Public Relations Reports [to include Vote and/or Action on matters brought up for discussion, if required]
- 5. Discussion Items [to include Vote and/or Action on matters brought up for discussion, if required]
  - Discussion and/or action regarding OCCB Policy 0005
  - Discussion and/or action regarding OCCB Ordinance
  - Discussion and/or action regarding Notice of Award Letter
  - Update on approved projects
  - Discussion and/or action regarding OCCB Annual Report to Duke Power
- 6. 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.

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 Scuddy Walker, Vice Chair, District V Laura Havran, Treasurer, District I Ryan Keese, Secretary, District III Nicholas Gambrell, District IV Emily Hitchcock, At-Large

VANCANT, At-Large Seat