

AGENDA

OCONEE COUNTY CONSERVATION BANK BOARD September 13, 2022 9:00 AM

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

- 1. Call to Order
- 2. Approval of Minutes
 - August 9, 2022
- 3. Treasurer's Report [Community Frist Bank & Local Government Investment Pool]
 - August 2022
- 4. Fundraising and Public Relations Reports [to include Vote and/or Action on matters brought up for discussion, if required]
- 5. Grants Status
- 6. Discussion Items [to include Vote and/or Action on matters brought up for discussion, if required]
 - Discussion and/or action regarding the status of ordinance amendments
 - Discussion and/or action regarding revision of Policy 003 Grant Procedures and Application of Funding form due to ordinance changes
 - Discussion and/or action regarding recommendation to vacate Policy 005 and Request for Approval of Property Interest form
 - Discussion and/or action regarding Naturaland Trust letter status and transfer
 - Update on status of OCCB vacant seats

7. Adjourn

The next OCCB meeting will be held on Tuesday, November 15, 2022 at 9 a.m.

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

Emily Hitchcock, Chair, At-Large Laura Havran, Treasurer, District I VACANT, District IV Scuddy Walker, Vice Chair, District V Ryan Keese, Secretary, District III Andrew Smith, District II

VANCANT, At-Large Seat