

AGENDA

OCONEE COUNTY CONSERVATION BANK BOARD December 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
 - November 15, 2022
- 3. Treasurer's Report [Community Frist Bank & Local Government Investment Pool]
 - November 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]
 - Status of Board vacancies
 - Discussion and/or action regarding revision of Policy 003 Grant Procedures
 - Discussion and/or action regarding revision of Policy 005 Transfer of Property Interests
 - Agriculture Task Force Update
- 7. Adjourn

The next OCCB meeting will be held on Tuesday, February 7, 2023 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

Scott McCurry, At-Large Seat