

UPDATED A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD February 7, 2023 9:00 AM Oconee County Administrative Offices Council Chambers, 415 South Pine Street, Walhalla, SC

- 1. Call to Order
- 2. Election of Officers
- 3. Approval of Minutes
 - December 13, 2022
- 4. Approval of 2023 Meeting Dates
- 5. Treasurer's Report [Community Frist Bank & Local Government Investment Pool]
 - December 2022
- 6. Fundraising and Public Relations Reports [to include Vote and/or Action on matters brought up for discussion, if required]
- 7. Grants Status
- 8. Presentation Mr. David Root / County Attorney
- 9. Update regarding Whetstone Hill Property Mr. Mac Stone
- 10. Discussion Items [to include Vote and/or Action on matters brought up for discussion, if required]
 - 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
- 11. 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

Emily Hitchcock, Chair, At-Large Scuddy Wall VACANT, District I Ryan Keese, VACANT, District IV Andrew Smi Scott McCurry, At-Large Seat

Scuddy Walker, Vice Chair, District V Ryan Keese, Secretary, District III Andrew Smith, District II

BOARD MEMBERS

Emily Hitchcock, Chair, At-Large Scuddy Walker, Vice Chair, District V VACANT, District I Ryan Keese, Secretary, District III VACANT, District IV Andrew Smith, District II Scott McCurry, At-Large Seat