FINAL MINUTES OCONEE COUNTY PRT COMMISSION

November 19, 2020 County Council Chambers 12:00 PM

Members present were: Kevin Evans, Trey Barnett, Alex Butterbaugh, & Greg Coutu Guest present were:
Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary
Call to Order Kevin Evans called the meeting to order at 12:00 pm
Approval of Minutes Motion to accept minutes of August 27, 2020 by Greg Coutu, seconded by Trey Barnett Vote was unanimously carried.
Treasurer's Report Phil Shirley presented the treasurer's report. Balance as of November 19 2020, Local ATAX is \$396,182.24 and State ATAX is \$193,810.32 .
 Action Items Oconee PRT – 2021 Interns – up to \$15,000 (One intern at each park) Oconee PRT - Friendship Access- up to \$5,000 for operational, maintenance and seasonal staff if approved
 Oconee PRT - seasonal staff - \$40,000 Fishers of Men District Championship Tournament - \$8,000 (Fall 2021) Bass Fishing League Tournament - \$2,000 (Feb 2021) American Bass Anglers – Bass Pro Shops Open Series - \$1,000 (Feb 2021)
Vote on Action Items ➤ Upon a motion by <u>Greg Coutu</u> , seconded by <u>Alex Butterbaugh</u> and carried the Committee approved motion to recommend to County Council a grant for <u>\$15,000.00</u> for <u>2021 interns</u> . Vote was unanimously carried
Upon a motion by <u>Greg Coutu</u> , seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>up to \$5,000.00</u> for <u>Friendship Access - operational, maintenance & seasonal staff</u> . Vote was unanimously carried
Upon a motion by <u>Trey Barnett</u> , seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$40,000.00</u> for <u>seasonal staff</u> . Vote was unanimously carried
➤ Upon a motion by <u>Greg Coutu</u> , seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$8,000.00</u> for <u>Fishers of Men District Championship Tournament</u> . Vote was unanimously carried

- Upon a motion by <u>Greg Coutu</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$2,000.00</u> for <u>Bass Fishing League Tournament</u>.
 Vote was unanimously carried
- Upon a motion by <u>Alex Butterbaugh</u>, seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$1,000.00</u> for <u>American Bass Anglers Bass Pro Shops Open Series.</u>
 Vote was unanimously carried

PRT Update:

- 1. Year to Date Snapshot
- 2. Projects Update
- 3. SC Sports Alliance recap

Upcoming Events for 2020-2021

Jan. 4-8, 2021	Sports Express Conference- South Carolina Sports Alliance
Jan. 16, 2021	Palmetto Boat Center High School Bass Classic (South Cove)
Feb. 6, 2021	Bass Fishing League (BFL) (South Cove)
Feb. 13, 2021	American Bass Anglers Bass Pro Shops Open (South Cove)
Feb. 15-16, 2021	SC Governors Conference on Tourism
Mar. 20, 2021	Amercian Bass Anglers (South Cove)
April ?, 2021	Issaqueena's Last Ride
April 11, 2021	Skeeter Bass Tournament (South Cove)
May 7-8, 2021	Bass Nation Tournament (South Cove)
July 30, 2021	Christian Motorcycle Fishing (South Cove)
October 2021	Palmetto Boat Center High School Trail (South Cove)
October 2021	Fishers of Men District Championship (South Cove)
October 31, 2021	Boo by the Lake (South Cove)

2021 PRT Commission Meeting Schedule

Proposed Schedule:

February 25, 2021 County Council Chambers (review of grants)

March 4, 2021 County Council Chambers (grants to council on 3.16.21)

May 6, 2021 County Council Chambers

August 19, 2021 County Council Chambers (review of grants)

August 26, 2021 County Council Chambers (grants to council on 9.14.21)

November 18, 2021 County Council Chambers

All PRT Commission meetings begin at Noon and held in County Council Chambers.

Adjourn

As there was no further business, upon a motion by <u>Greg Coutu</u>, seconded by <u>Trey Barnett</u> and approved unanimously, the Commission adjourned at <u>12:30 p.m.</u>

Respectfully Submitted: