

## AGENDA

## OCONEE COUNTY CONSERVATION BANK BOARD

## April 4, 2023 9:00 AM

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

- 1. Call to Order
- 2. Election of Officers Treasurer
- 3. Approval of Minutes
  - February 7, 2023
  - March 14, 2023
- 4. Treasurer's Report [Community Frist Bank & Local Government Investment Pool]
  - January 2023
  - February 2023
- 5. Fundraising and Public Relations Reports [to include Vote and/or Action on matters brought up for discussion, if required]
- 6. Grants Status
- 7. 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
  - Report on monitoring and reporting research
- 8. Adjourn

The next OCCB meeting well be held on Tuesday, May 2, 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**

Andrew Smith, Chair, District II Scuddy Walker, Vice Chair, District V
Gordon Becker, District I Ryan Keese, Secretary, District III
Taylor Howard, District IV Emelyn Jones, At-Large
Scott McCurry, At-Large Seat