



# A G E N D A

## OCONEE COUNTY CONSERVATION BANK BOARD

August 8, 2023

9:00 AM

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

1. Call to Order
2. Approval of Minutes
  - May 2, 2023
3. Treasurer's Report [*Community Frist Bank & Local Government Investment Pool*]
  - April 2023
  - May 2023
  - June 2023
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*]
  - Ethics Training
  - Discussion and/or action regarding revision of Policy 003 Grant Procedures
  - Discussion and/or action regarding revision of Policy 005 Transfer of Property Interests
7. Adjourn

The next OCCB meeting will be held on Tuesday, September 5, 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, Treasurer, District IV    Emelyn Jones, At-Large  
Scott McCurry, At-Large Seat