

MINUTES CONSERVATION BANK BOARD March 14, 2023

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Oconee County Administrative Offices, Council Chambers 415 S. Pine Street, Walhalla, SC 29691

MEMBERS

Mr. Andrew Smith, Chair, District II Ms. Emelyn Jones, At Large Mr. Ryan Keese, Secretary, District, III Gordon Becker, District I Mr. Taylor Howard, District IV

Mr. Scuddy Walker, Vice Chairman, District V

Mr. Scott McCurry, At Large

Ms. Jennifer C. Adams, Staff Liaison

The Oconee County Conservation Bank Board [OCCB] met at 9:00 a.m. in Council Chambers, 415 South Pine Street, Walhalla, SC with all members present [Mr. McCurry absent] and Jennifer C. Adams, Clerk to Council, acting as staff liaison.

<u>Press:</u> Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [<u>www.oconeesc.com/council</u>]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

No members of the media were present.

Call to Order

Mr. Walker called the meeting to order at 9:00 a.m.

Election of Board Chair

Mr. Walker nominated Mr. Smith, seconded by Mr. Keese, approved 6 - 0, to serve as Chair of the Oconee County Conservation Bank Board.

The meeting was then turned over to Mr. Smith preside as Chair.

Executive Session

Mr. Becker made a motion, seconded by Mr. Walker, approved 6-0, to enter into Executive Sessions for the following purposes, as allowed for § 30-4-70(a) of the South Carolina Code of Laws:

• Discuss and receive legal advice related to the request to transfer Whetstone Hill property to the United States Forest Service

The Board entered into Executive Session at 9:03 a.m.

The Board returned from Executive Session at 9:48 a.m. on a motion made by Mr. Howard, seconded by Mr. Becker, approved 6-0.

A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017. Brought to you by Your Oconee.

Discussion Items

<u>Discussion and/or action regarding request to transfer Whetstone Hill property from Naturaland Trust</u> to the United States Forest Service

Ms. Jones made a motion, seconded by Mr. Keese, to approve the request from Naturaland Trust to transfer the Whetstone Hill property to the United States Forest Service [USFS] and allow Naturaland Trust to reimburse OCCB the previously awarded grant money.

Mr. Frank Holleman, President Naturaland Trust, addressed the Board with an update on the Whetstone Hill [William Lyles Estate] property, noting their intention to transfer the property to the USFS.

Mr. Holleman informed the Board that the USFS will not accept this property with a conservation easement, therefore Naturaland Trust wishes to reimburse the OCCB the \$66,100.00 so that they can transfer the property without a conservation easement.

Lengthy discussion followed between the Board, Mr. Holleman, Mr. Mac Stone, Executive Director Naturaland Trust, and County Attorney, Mr. David Root, related to the above request.

Motion approved 6 - 0.

Adjourn:

Mr. Keese made a motion approved unanimously, to adjourn the meeting at 10:15 a.m.

Respectfully Submitted:

Jennifer C. Adams
Clerk to Council & Staff Liaison