



**A G E N D A**  
**OCONEE COUNTY**  
**CONSERVATION BANK BOARD**  
**December 13, 2016**

**9:00 AM**

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

1. Call to Order
2. Approval of Minutes: August 9, 2016

**3. Duke Energy \$618,000 Donation Check Presentation**

- **Mr. Alan Stuart, Duke Energy Senior Project Manager, Water Strategy, Hydro Licensing & Lake Services**
  - *Mr. Paul Cain, Oconee County Council Chairman*
  - *Mr. Scott Moulder, Oconee County Administrator*

4. Treasurer's Reports *[handouts provided]*
  - July 2016
  - August 2016
  - September 2016
  - October 2016
5. New Business *[to include Vote and/or Action on matters brought up for discussion, if required]*
6. Old / Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*
  - Continued Discussion regarding Alternate Funding Sources
7. Next Meeting: Tuesday, February 14, 2017
8. Adjourn

***REMINDER: District II, IV, V and one At Large Seat up for re-appointment in 2017***  
*[J. Davis/II, M. Prater/IV, F. Ables/V & B. Smith/At Large]*

**[This agenda is not inclusive of all issues which the board may bring up for discussion at this meeting.]**