



MINUTES CONSERVATION BANK BOARD

May 7, 2013 ~ ~ 9:00 a.m.

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

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Andy Lee, District II, Vice Chairman
Mr. Rocky Nation, District III, Secretary
Mr. Marvin Prater, District IV

Mr. Frank Ables, District V
Mr. Glenn Buddin, At Large Member [term ends 2016]
Mr. Richard Cain, At Large Member [term ends 2014]
Ms. Elizabeth G. Hulse, Staff Liaison

The Oconee County Conservation Bank Board met in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Buddin, Mr. Ables & Mr. Cain] and Ms. Hulse, staff liaison.

Press:

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 [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens. Member of the press present: None

Call to Order:

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

Approval of Minutes:

Mr. Prater made a motion, seconded by Mr. Nation, approved 4 – 0 to approve the minutes from the March 7, 2013 meeting as presented.

Election of Officers

Mr. Lee noted that his schedule is quite busy therefore he requested to not be re-appointed as vice-chairman. Mr. Airey and Mr. Nation both noted their willingness to serve again as chair and secretary.

Mr. Lee made a motion, seconded by Mr. Nation, approved 4 – 0 to set the slate of officers as follows:
Chairman - Mr. Shea Airey; Secretary - Mr. Rocky Nation; Treasurer - Mr. Marvin Prater

Mr. Airey made a motion, seconded by Mr. Lee, approved 4 – 0 to table appointment of the vice chairman until the next scheduled meeting.

Treasurer's Report:

Mr. Airey noted that reports have been prepared for December 2012, January, February & March 2013; however, as Mr. Prater was just elected as the board's treasurer the reports will be received for information only pending review by the new Treasurer and report at the next meeting.

Mr. Airey also noted that Oconee Forever will be hosting a fund raising event on May 18, 2013 with a portion of the proceeds to be donated to the OCCB.

Old Business:

Discussion Regarding Requesting a Portion of the County's Recycling Revenue & Other Potential Revenue Sources

Mr. Airey led discussion regarding revenue generated from recycle sales by the Solid Waste Department. Mr. Prater asked if the county charged mitigation fees for developments and if so could some or all of those fees be allocated to the OCCB. The board questioned if the county had a grant writer who could be tasked with assisting the board to look for conservation grants. Discussion followed. No action was taken.

New & Other Business

None at this meeting.

Next Meeting:

Mr. Airey noted the next meeting will be held July 2, 2013.

Adjourn:

Mr. Airey adjourned the meeting at 9:34 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Staff Liaison