



MINUTES CONSERVATION BANK BOARD

April 8, 2014

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 [OCCB] met at 9:00 a.m. in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Lee, Mr. Nation and Mr. ABles] 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 at this meeting.

Call to Order:

Mr. Airey called the meeting to order at 9:17 a.m.

Approval of Minutes:

Mr. Buddin made a motion, seconded by Mr. Cain, approved 4 – 0 to approve the minutes from the January 7, 2014 meeting as presented.

Treasurer's Report:

Mr. Prater provided the Board with copies of the following Treasurer's Reports for review and acceptance:

October 2013
November 2013
December 2013
January 2014
February 2014
March 2014

Mr. Buddin made a motion, seconded by Mr. Cain, approved 4 – 0 to accept as presented the Treasurer's Reports listed above.

Donation to Conservation Bank Board

During the meeting OCCB member Mr. Richard Cain presented Chairman Airey with a donation in the amount of \$100. Mr. Airey thanked Mr. Cain for his generous contribution.

Old Business:

Continued Discussion/Exploration regarding Potential Funding Sources

Mr. Airey led discussions among those present regarding various potential alternative funding sources. Lengthy discussion followed.

Mr. Cain noted that he had identified a website with South Carolina foundations listed. He agreed to review the list and pair it down to 5-10 that were applicable to the OCCB and to report at the July meeting.

New Business

Rally in the Valley - 2014

Mr. Airey noted that the 2014 Rally in the Valley, sponsored by Oconee Forever, will be held on May 24, 2014 [flyer filed with these minutes].

Next Meeting:

- July 8, 2014

Adjourn:

Mr. Airey adjourned the meeting at 9:46 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Staff Liaison