



**A G E N D A**  
**OCONEE COUNTY**  
**CONSERVATION BANK BOARD**  
**February 10, 2015**  
**9:00 AM**

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

1. Call to Order
2. Approval of Minutes: October 7, 2014
3. Treasurer's Reports *[handouts provided]*
  - September 2014
  - October 2014
  - November 2014
  - December 2014
4. Election of Officers *[one-year terms]*
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
5. Old Business
  - Continued Discussion regarding Alternate Funding Sources
6. New Business
7. Other Business
8. 2015 Meeting Schedule Establishment *[quarterly – 2<sup>nd</sup> Tuesday of the month]*
  - May 12, 2015
  - August 11, 2015
  - November 10, 2015, and
  - February 9, 2016
9. Adjourn

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

There will not be any Public Comment session at this meeting.