



A G E N D A
OCONEE COUNTY
CONSERVATION BANK BOARD
February 14, 2017

9:00 AM

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

1. Call to Order
2. Approval of Minutes: December 13, 2016
3. Treasurer's Reports *[handouts provided]*
 - November 2016
 - December 2016
4. Election of Officers *[one-year terms]*
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
5. 2017 Meeting Schedule Establishment *[quarterly – 2nd Tuesday of the month]*
 - May 9, 2017
 - August 8, 2017
 - November 14, 2017, and
 - February 13, 2018
6. Old Business
 - Continued Discussion regarding Alternate Funding Sources
7. New Business
8. 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.