



# AMENDED AGENDA

## OCONEE COUNTY CONSERVATION BANK BOARD

February 12, 2019

9:00 AM

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

1. Call to Order
2. Approval of Minutes
  - October 9, 2018
3. Treasurer's Report *[handouts provided]*
  - October 2018
  - November 2018
  - December 2018
4. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
5. 2019 Meeting Schedule Establishment
  - April 9, 2019
  - June 11, 2019
  - August 13, 2019
  - October 8, 2019
  - December 10, 2019
  - February 11, 2020
6. Discussion Items:
  - Continued discussion regarding Alternate Funding Sources
  - Discussion and/or action regarding Moore property
  - Discussion and/or action regarding William Lyles Estate
  - Discussion regarding types of accounts available to generate interest
7. Old Business
8. New Business: **Statement of Interest from Oconee County**  
**RE: TMS: 223-00-01-010**
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.