

LIMITED IN-PERSON ATTENDANCE PERMITTED

Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Council meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Council members, other elected officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a "first-come" basis.

Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it live on the County's YouTube channel, which can be found via the County's website at Oconeesc.com. Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **831 6236 9497**. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



A G E N D A OCONEE COUNTY CONSERVATION BANK BOARD November 17, 2020

9:00 AM

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

1. Call to Order
2. Approval of Minutes
 - September 15, 2020
3. Treasurer's Report *[handouts provided]*
 - September 2020
 - October 2020
4. Discussion Items *[to include Vote and/or Action on matters brought up for discussion, if required]*
 - Continued discussion regarding the Duke Energy report
 - Discussion from the OCCB Procedures Committee
 - Update regarding Elaine Morris project
 - New Applications Submitted by November 1st deadline
 - TMS # 290-00-04-010 & 290-00-04-029 [Peggy Moore]
 - TMS # 042-00-01-004 [Naturaland Trust]
5. Adjourn

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

BOARD MEMBERS

Andrew Smith, District 2, Chairman
Laura Havran, District 1, Treasurer
Marvin Prater, District 4

Emily Hitchcock, At-Large, Vice-Chairman
Ryan Keese, District 3, Secretary
VACANT, District 5

VACANT, At-Large