

## 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](http://Oconeesc.com). Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **847 4670 1618**. 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

February 9, 2021

9:00 AM

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

1. Call to Order
2. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Approval of Minutes
  - December 15, 2020
4. Approval of OCCB 2021 Meeting Calendar
5. Treasurer's Report
  - December 2020 [Community First Bank & Local Government Investment Pool]
6. Fundraising and Public Relations Reports
7. Discussion Items [to include Vote and/or Action on matters brought up for discussion, if required]
  - Final Drafts of OCCB forms from Procedures Committee
  - Expenditure for recording grant agreement – Elaine Morris project
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.

### BOARD MEMBERS

Andrew Smith, District II      Emily Hitchcock, At-Large  
Laura Havran, District I      Ryan Keese, District III  
VACANT, District IV      VACANT, District V  
Charles VanOver, At-Large