



**A G E N D A**  
**OCONEE COUNTY**  
**CONSERVATION BANK BOARD**  
**December 14, 2021**

**9:00 AM**

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

1. Call to Order
2. Approval of Minutes
  - November 09, 2021
3. Treasurer's Report
  - October 2021 [*Community First Bank & Local Government Investment Pool*]
  - November 2021
4. Fundraising and Public Relations Reports *[to include Vote and/or Action on matters brought up for discussion, if required]*
5. Discussion Items *[to include Vote and/or Action on matters brought up for discussion, if required]*
  - Discussion and/or action regarding September 21, 2021 Minutes dated incorrectly
  - Discussion and/or action regarding OCCB Policy Transfer of Property Interest 0005
  - Discussion and/or action regarding amendment of OCCB Ordinance
  - Discussion and/or action regarding Revised Policy 0002
  - Update on approved projects
6. Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

**BOARD MEMBERS**

Andrew Smith, Chair, District II	Emily Hitchcock, Vice-Chair, At-Large
Laura Havran, Treasurer, District I	Ryan Keese, Secretary, District III
Nicholas Gambrell, District IV	Scuddy Walker, District V
Charles VanOver, At-Large	