

## AGENDA FOR THE MEETING OF THE RURAL AND CRITICAL LAND PRESERVATION BOARD

## Thursday, January 13, 2011

3:00 pm

Beaufort Jasper Water and Sewer Authority Conference Room\*
BJWSA Office
6 Snake Rd.
Okatie, SC 29909

| 1. | CALL TO ORDER AND WELCOME  | Goodridge |
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| 2. | REVIEW OF AGENDA   | (All)     |
| 3. | REVIEW OF MINUTES FROM DECEMBER 9, 2010  | (All)     |
| 4. | GENERAL DISCUSSION   | (All)     |
|    | <ul><li>A. Status of Program Funds (David Starkey)</li><li>B. Update on closed RCLP projects (Ann Bluntzer)</li><li>C. Ideas for upcoming RCLP Board retreat (Malcolm Goodridge)</li></ul> |           |
| 5. | EXECUTIVE SESSION  | (All)     |
|    | <ul> <li>A. Contractual Matters Relating to Land Acquisition</li> <li>1) Review of Specific Parcels – Beaufort County Open Land</li> </ul>   | Γrust     |
| 6. | ADJOURNMENT  | Goodridge |

\*PLEASE NOTE LOCATION - Call Amanda @ 843-255-2412 if you need directions