

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

<u>Thursday, February 10, 2011</u> 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
2.	REVIEW OF AGENDA	(All)
3.	REVIEW OF MINUTES FROM JANUARY 13, 2011	(All)
4.	GENERAL DISCUSSION	(All)
	A. Recommendation to take down remaining 10 million in approved bond funds (Ann Bluntzer, Garrett Budds)B. Ideas for upcoming RCLP Board retreat (Ed Pappas)	
5.	EXECUTIVE SESSION	(All)
	 A. Contractual Matters Relating to Land Acquisition 1) Review of Specific Parcels – Beaufort County Open Land T 	Frust
6.	ADJOURNMENT	Goodridge

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