



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

**Thursday, September 13, 2012**

**3:00 pm**

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

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| 1. CALL TO ORDER AND WELCOME   | Pappas |
| 2. REVIEW OF AGENDA  | (All)  |
| 3. REVIEW OF MINUTES FROM JULY 12, 2012  | (All)  |
| 4. GENERAL DISCUSSION  | (All)  |
| A. Discussion of Mr. Ed Pappas as Interim Chairman and<br>Nomination of Candidates for Board Chairman    |        |
| B. Review of Comprehensive Protected Lands Baseline<br>Mapping Project - Beaufort County Open Land Trust |        |
| 5. EXECUTIVE SESSION   | (All)  |
| A. Contractual Matters Relating to Land Acquisition  |        |
| 1) Review of Specific Parcels – Beaufort County<br>Open Land Trust                                       |        |
| 6. ADJOURNMENT   | Pappas |

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