



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

Thursday, December 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 MEMO FROM NOVEMBER 8, 2012 | (All) |
| 4. GENERAL DISCUSSION | (All) |
| <div style="margin-left: 40px;">A. Election Re-cap and Rural + Critical Website Discussion –
Beaufort County Open Land Trust (BCOLT)</div> <div style="margin-left: 40px;">B. Project Update - BCOLT</div> <div style="margin-left: 40px;">C. Board Vacancies - BCOLT</div> <div style="margin-left: 40px;">D. Board Retreat (Date and Agenda) - BCOLT</div> | |
| 5. EXECUTIVE SESSION | (All) |
| <div style="margin-left: 40px;">A. Contractual Matters Relating to Land Acquisition</div> <div style="margin-left: 80px;">1) Review of Specific Parcels – Beaufort County
Open Land Trust</div> | |
| 6. ADJOURNMENT | Pappas |

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