

RURAL AND CRITICAL LAND PRESERVATION BOARD Thursday, October 8, 2015 3:00 pm Beaufort Jasper Water and Sewer Authority (BJWSA) Conference Room 6 Snake Rd., Okatie, SC 29909 Phone: (843) 255-2140

Staff:

Anthony Criscitiello, Planning Director Amanda Flake, Natural Resource Planner

Members: Mark Baker, District 8 Bob Bender, District 4 Selena Brown, District 10 York L. Glover, District 3 Gail O'Kane, District 11 Michael Mathews, District 9 Ed Pappas, District 5 (Chair) Norma G. Stewart, District 6 Denise Sullivan, District 2 William H. Ladson, District 1 Vacant, District 7

# 1. CALL TO ORDER AND WELCOME

- 2. REVIEW OF AGENDA
- 3. REVIEW OF MEMO FROM SEPTEMBER 10, 2015 MEETING (backup)

#### 4. GENERAL DISCUSSION

- A. Financial Update (Eisenman)
- B. Passive Park Update (Criscitiello)
- C. Status on Communications Plan and TPL Study (Driggers/Pappas)

#### 5. EXECUTIVE SESSION

A. Contractual Matters Relating to Land Acquisition: Review of Specific Parcels (Driggers)

#### 6. OTHER BUSINESS

A. Next Meeting: November 12, 2015, from 3:00 P.M. to 5:00 P.M. at Beaufort Jasper Water and Sewer Authority (BJWSA) Conference Room, 6 Snake Road, Okatie, SC 29909

#### 7. ADJOURNMENT

Note: If you have any questions, please contact the County Planning Office at (843) 255-2140

# Beaufort County Rural and Critical Land Preservation Board Meeting September 10, 2015 Beaufort Jasper Water and Sewer Authority 3:00 pm

## Memo:

Due to the fact that there was not a quorum (five members in attendance out of a ten member board) an official meeting could not be held.

### **Members Present:**

Mr. Ed Pappas (Chairman) Ms. Selena Brown (Vice-Chairman) Mr. Bob Bender Mr. Michael Mathews Ms. Gail O'Kane

## Members Absent:

Mr. Mark Baker Mr. York Glover Mr. Bill Ladson Ms. Denise Sullivan Ms. Norma Stewart

# **Staff Present:**

Ms. Lisa Lord, Beaufort County Open Land Trust Mr. Ken Driggers, Beaufort County Open Land Trust Attorney Ms. Amanda Flake Beaufort County Planning Department Mr. Tony Criscitiello, Beaufort County Planning Director

# **Guests Present:**

Mr. Tom Keaveny, Beaufort County Attorney Ms. Cindy Baysden, Beaufort County Open Land Trust Ms. Kate Schaefer, Coastal Conservation League

### **Discussion:**

 Ms. Lisa Lord and Mr. Ken Driggers gave an overview of the Rural and Critical Land Preservation Program Presentation that they presented to the Natural Resources Committee Meeting recently. The presentation included the genesis of the program, what has happened to date, and future goals. It was well received by members of the Natural Resources Committee.

- Ms. Lord showed the Board members a draft online version of the Greenpring Story Map that will be available to the public hopefully in October. The Greenprint Story Map in an interactive series of maps that the public will be able to view online and find out details about properties within the Program.
- Ms. Lord and Mr. Driggers stated that Beaufort County Open Land Trust is working with Beaufort County to bring the passive parks online. They will be inventorying the existing fee simple properties, defining priorities, clarifying management responsibilities, recommending uses, funding, and stewardship, and generating an action plan.
- Ms. Lord stated that she met with members of the Board that were assigned to the Communications Committee. They decided to develop a comprehensive report, update the website and the online map, and compile a recommendation for the TPL Study to bring forward to the Board.