



RURAL AND CRITICAL LAND PRESERVATION BOARD

Thursday, February 11, 2016

3:00 pm

Beaufort Jasper Water and Sewer Authority (BJWSA)

Conference Room

6 Snake Rd., Okatie, SC 29909

Phone: (843) 255-2140

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
Vacant, District 1
Vacant, District 7

Staff:

Anthony Criscitiello, Planning Director
Amanda Flake, Natural Resource Planner

1. CALL TO ORDER AND WELCOME

2. REVIEW OF AGENDA

3. REVIEW OF MINUTES FROM DECEMBER 10, 2015 MEETING ([backup](#))

4. GENERAL DISCUSSION

- A. Financial Update (Finance Department)
- B. Passive Park Update (Criscitiello)
- C. Communications Update (Lord/Driggers)
- D. Board Elections (All)
- E. 2016 Retreat Discussion (Lord/Driggers)

5. EXECUTIVE SESSION

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

6. OTHER BUSINESS

- A. Next Meeting: RETREAT March 10, 2015, from 9:00 A.M. to 2:00 P.M. at Beaufort Jasper Water and Sewer Authority (BJWSA) Board 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