



RURAL AND CRITICAL LAND PRESERVATION BOARD

Thursday, December 14, 2017

3:00 pm

Beaufort Jasper Water and Sewer Authority

Conference Room

6 Snake Road, Beaufort, SC 29909

Phone: (843) 255-2140

Members:

Michael Mathews, District 9 (Chair)
Mark Baker, District 8 (Vice-Chair)
Bob Bender, District 4
Susie Fripp-Gordon, District 1
Terry Hill, District 6
Walter Mack, District 3
Gail O'Kane, District 11
Dorothy Scanlin, District 10
Denise Sullivan, District 2
Richard Walls, District 7
Vacant, District 5

Staff:

Anthony Criscitiello, Planning Director
Amanda Flake, Natural Resources Planner

AGENDA

1. CALL TO ORDER AND WELCOME
2. REVIEW OF AGENDA
3. REVIEW OF MINUTES FROM NOVEMBER 9, 2017 ([backup](#))
4. GENERAL DISCUSSION
 - A. Heroes on Horseback Presentation of Okatie Preserve Park (HOH Representatives)
 - B. Financial Update (Flake)
 - C. Passive Park Update (Flake)
 - D. TPL Economic Study Update (Holmes)
 - E. Bond Referendum Update (Mathews/Holmes)
5. EXECUTIVE SESSION
 - A. Contractual Matters Relating to Land Acquisition:
Review of Parcel 2017F (Holmes)
6. OTHER
 - A. Next Meeting: January 11, 2018, 3:00 P.M. at Beaufort Jasper Water and Sewer Authority (BJWSA) Conference Room, 6 Snake Road, Okatie, SC 29909
7. ADJOURNMENT