



## Beaufort County Rural and Critical Land Preservation Board Meeting

**Chairman**  
MICHAEL MATHEWS

**Vice Chairman**  
WALTER MACK

### Board Members

ARTHUR BAER  
TERRY HILL  
JOHN MAFFEI  
CHRIS MARSH  
GAIL O'KANE  
RYAN STEFONICK  
BEEKMAN WEBB  
VACANT DISTRICT 5  
VACANT DISTRICT 7

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# Rural and Critical Land Preservation Board Meeting Agenda

Thursday, March 11, 2021 at 2:30 PM

Webex/County Channel

1. CALL TO ORDER
2. FOIA – PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
3. APPROVAL OF AGENDA
4. APPROVAL OF [MINUTES](#) – February 11, 2021
5. CITIZEN COMMENTS (*Citizens may email comments to [aflake@bcgov.net](mailto:aflake@bcgov.net) by Wednesday, March 10, 2021 to be read during the meeting*)

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### PRESENTATION

6. Anna Smith – South Carolina Department of Natural Resources State Wildlife Grants Coordinator

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### DISCUSSION ITEMS

7. Greenprint Update

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### EXECUTIVE SESSION

8. Discussion of negotiations incident to proposed contractual arrangements for acquisition of 2020B
9. Current Project Updates
10. MATTERS ARISING OUT OF EXECUTIVE SESSION
11. ADJOURNMENT

**MINUTES  
RURAL AND CRITICAL LAND PRESERVATION BOARD**

**February 11, 2021**

Webex/Crystal Lake Park Building

The electronic and print media duly notified in  
accordance with the State Freedom of Information Act.

**ATTENDANCE**

Present: Chairman Michael Mathews, Vice-Chairman Walter Mack, Art Baer, Terry Hill, John Maffei, Chris Marsh, Gail O’Kane, Ryan Stefonick, Beek Webb

Absent: None

County Council: Alice Howard, York Glover

Staff: Rob Merchant, Interim Planning Director; Amanda Flake, Natural Resources Planner

Visitors: Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT Executive Director; Stefanie Nagid, Passive Parks Manager; Brittany Ward, Beaufort County Assistant Attorney; Hayes Williams, Beaufort County Finance; Glenn Walters, Design Workshop; Mary Ryan Krieger, MCAS Air Station

**CALL TO ORDER**

Chairman Mathews called the meeting to order at 2:32 p.m.

Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

**APPROVAL OF AGENDA**

**Motion:** It was moved by Mr. Maffei, seconded by Ms. O’Kane to approve the agenda as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

**APPROVAL OF MINUTES**

**January 14, 2021**

**Motion:** It was moved by Mr. Maffei, seconded by Mr. Marsh to approve the minutes as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

## **DISCUSSION ITEMS**

### **Finance Update**

Mr. Hayes Williams stated that as of February 5, 2021 the R&C Program had \$19,792,369 available for purchases. The report included encumbrances for Fort Fremont which led to a question of when Fort Fremont would be finished. Ms. Stefanie Nagid reported that the final stages of Fort Fremont should be closed out by June 2021.

### **Greenprint Draft**

Ms. Kate Schaefer gave a brief overview of the Greenprint draft which Design Workshop created. During a special meeting on February 4, 2021, Design Workshop presented the Greenprint draft to the R&C Board and answered questions. The board then had a week to review the draft and submit any comments. Ms. Schaefer thanked the board for their time and hard work. Ms. Schaefer stated that during future R&C meetings she would like to go through the Greenprint and focus on all the elements in more detail.

**Motion:** It was moved by Mr. Marsh, seconded by Mr. Stefonick to approve the Greenprint draft and move it forward to the Natural Resources Committee for approval. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

**Motion:** It was moved by Ms. Webb seconded by Vice-Chairman Mack to approve to go into Executive Session. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

## **EXECUTIVE SESSION**

**Discussion of proposed purchase of property and issues incident thereto for Project 2019 Dale PDR**

## **MATTERS ARISING OUT OF EXECUTIVE SESSION**

None

## **ADJOURNMENT**

**Motion:** It was moved by Ms. O’Kane, seconded by Mr. Maffei to adjourn the meeting at 4:05 pm. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

**Submitted by:** Amanda Flake, Beaufort County Community Development  
Natural Resources Planner

**Approved:** \_\_\_\_\_  
Mike Mathews, Chairman  
Beaufort County Rural and Critical Lands Preservation Board

Date: \_\_\_\_\_