



**Beaufort County  
Rural and Critical Land  
Preservation Board  
Meeting**

**Chairman**

MICHAEL MATHEWS

**Vice Chairman**

WALTER MACK

**Board Members**

ARTHUR BAER

JOHN MAFFEI

CHRIS MARSH

GAIL O'KANE

RYAN STEFONICK

BEEKMAN WEBB

VACANT DISTRICT 5

VACANT DISTRICT 6

VACANT DISTRICT 7

**Staff Support**

ERIC GREENWAY

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## Rural and Critical Land Preservation Board Meeting Agenda

Thursday, April 8, 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](#) – March 11, 2021
5. CITIZEN COMMENTS (*Citizens may email comments to [aflake@bcgov.net](mailto:aflake@bcgov.net) by Wednesday, April 7, 2021 to be read during the meeting*)

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### PRESENTATION

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6. Ahmad Ward – Historic Mitchelville Freedom Park Update
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### DISCUSSION ITEMS

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7. R&C Program Monthly Notes and Updates
  8. R&C Board Workshop
- 

### ACTION ITEMS

- 
9. Election of Chairman and Vice-Chairman
- 

### EXECUTIVE SESSION

- 
10. Discussion of negotiations incident to proposed contractual arrangements for acquisition of 2019 Dale PDR, Project Wimbee PDR, and Project Bermuda Bluff Road
- 
11. MATTERS ARISING OUT OF EXECUTIVE SESSION
  12. ADJOURNMENT

**MINUTES  
RURAL AND CRITICAL LAND PRESERVATION BOARD**

**March 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: Vice-Chairman Walter Mack, Art Baer, John Maffei, Chris Marsh, Gail O’Kane, Beek Webb

Absent: Chairman Michael Mathews, Terry Hill, Ryan Stefonick

County Council: Alice Howard, York Glover

Staff: Eric Greenway, Interim County Administrator; Amanda Flake, Natural Resources Planner

Visitors: Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT Executive Director; Hayes Williams, Beaufort County Finance; Mary Ryan Krieger, MCAS Air Station; Anna Smith, SCDNR

**CALL TO ORDER**

Ms. Kate Schaefer called the meeting to order at 2:34 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. Baer, seconded by Mr. Marsh to approve the agenda as presented.  
The vote: YAYS – Vice-Chairman Mack, Mr. Baer, Mr. Maffei, Mr. Marsh, Ms. O’Kane, and Mr. Webb. The motion passed.

**APPROVAL OF MINUTES**

**February 11, 2021**

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

## **PRESENTATION**

### **Anna Smith – South Carolina Department of Natural Resources**

Ms. Anna Smith with the South Carolina Department of Natural Resources (SCDNR) presented on the State's land protection strategy and grant utilization. Some of the State's goals were to add to existing conservation lands, fill in holes and gaps, create wildlife corridors, and encourage conservation planning. She listed a variety of land acquisition grants through SCDNR as well as possible match sources.

### **Greenprint Draft**

Ms. Amanda Flake gave an update on the Greenprint draft which was submitted and recommended for approval by the Planning Commission. The draft will move forward the Natural Resources Committee for approval on Monday, April 5, 2021. The Greenprint draft will then be grouped with the Comprehensive Plan Update which will happen over the next few months.

### **Miscellaneous**

Mr. Terry Hill resigned from the Board. The Board members thanked him for his service on the Board.

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

## **EXECUTIVE SESSION**

### **Discussion of proposed purchase of property and issues incident thereto for Project 2020B and Current Project Updates**

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

None

**ADJOURNMENT**

**Motion: Motion:** It was moved by Ms. O’Kane, seconded by Vice-Chairman Mack to adjourn the meeting at 3:14 pm. The vote: YAYS – Vice-Chairman Mack, Mr. Baer, Mr. Maffei, Mr. Marsh, Ms. O’Kane, 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: \_\_\_\_\_