



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

Chairman
WALTER MACK

Vice Chairman
ART BAER

Board Members
FORD BARTHOLOW
MAC BENNETT
KENNETH FRAZIER
JOHN MAFFEI
CHRIS MARSH
TOM MURRAY
GAIL O'KANE
RYAN STEFONICK
BEEKMAN WEBB

Staff Support
ROB MERCHANT
AMANDA FLAKE

Contact
Post Office Drawer 1228
Beaufort, South Carolina 29901-1228
(843) 255-2140

Rural and Critical Land Preservation Board Meeting Agenda

Thursday, January 13, 2022 at 2:30 PM

Crystal Lake Building/124 Lady's Island Drive/Webex

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](#) – DECEMBER 9, 2021
5. CITIZEN COMMENTS

PRESENTATION

-
6. The South Carolina Conservation Bank – Raleigh West
-

DISCUSSION ITEMS

-
7. R&C Annual Report
 8. R&C Program Monthly Notes and Updates
-

ACTION ITEMS

-
9. Project Beach City Road #3 Application (discussion and vote for approval/disapproval of due diligence)
 10. ADJOURNMENT

MINUTES
RURAL AND CRITICAL LAND PRESERVATION BOARD MEETING

December 9, 2021

Crystal Lake Park/Webex

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

ATTENDANCE

Present: Chairman Walter Mack, Vice-Chairman Art Baer, Ford Bartholow, Mac Bennett, Kenneth Frazier, John Maffei, Tom Murray, Gail O’Kane, Ryan Stefonick, Beek Webb

Absent: Chris Marsh

County Council: Alice Howard, York Glover

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

Visitors: Eric Greenway, Beaufort County Administrator; Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT Executive Director; Caylor Romines; BCOLT Stewardship Director; Stefanie Nagid, Passive Parks Manager; Brittany Ward, Assistant County Attorney; Joe Mac, University Bikes

CALL TO ORDER

Chairman Walter Mack called the meeting to order at 2:31 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. Murray, seconded by Vice-Chairman Baer, to approve the agenda as presented. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bartholow, Mr. Bennett, Mr. Maffei, Mr. Murray, Mrs. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

APPROVAL OF MINUTES

September 9, 2021

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

DISCUSSION ITEMS

Easement Workshop

Ms. Kate Schaefer presented a Power Point to discuss template terms to be used in conservation easements purchased through the Rural and Critical Land Preservation Program. Sections discussed were subdivisions, impervious surface limits, residential structures, dock, buffers, commercial uses, ponds, tree protection, etc. The Board was asked to review all the suggestions and let staff know if they have any other changes or recommendations.

ADJOURNMENT

Motion: Motion: It was moved by Vice-Chairman Baer, seconded by Mr. Bennett to adjourn the meeting at 4:02 pm. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bartholow, Mr. Bennett, Mr. Maffei, Mr. Murray, Mrs. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

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

Approved: _____
Walter Mack, Chairman
Beaufort County Rural and Critical Lands Preservation Board

Date: _____