



**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

TOM MURRAY

GAIL O'KANE

BEEKMAN WEBB

VACANT DISTRICT 4

VACANT DISTRICT 7

**Staff Support**

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# Rural and Critical Land Preservation Board Meeting Agenda

**Thursday, October 6, 2022 at 2:30 PM**

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

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](#) – September 8, 2022
5. CITIZEN COMMENTS

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## DISCUSSION ITEMS

6. November Field Trip
7. Monthly Project Update

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## EXECUTIVE SESSION

8. Pursuant to S.C. Code Section 30-4-70(A)(2): Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of development rights on real properties known as Project Lobeco Farms PDR and Project Tarver Tract PDR
9. MATTERS ARISING OUT OF EXECUTIVE SESSION
10. ADJOURNMENT

**MINUTES**  
**RURAL AND CRITICAL LAND PRESERVATION BOARD MEETING**

**September 8, 2022**

Crystal Lake Park/Zoom

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, Mac Bennett, Kenneth Frazier, John Maffei, Tom Murray, Gail O’Kane, Beek Webb

Absent: Ford Bartholow

County  
Council: Alice Howard, York Glover

Staff: Amanda Flake, Natural Resources Planner

Visitors: Kate Schaefer, BCOLT Director of Land Protection

**CALL TO ORDER**

Chairman Walter Mack called the meeting to order at 2:29 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 Ms. O’Kane, seconded by Mr. Murray to approve the agenda. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Frazier, Mr. Maffei, Mr. Murray, Ms. O’Kane, and Mr. Webb. The motion passed.

**APPROVAL OF MINUTES**

**August 11, 2022**

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

## **DISCUSSION ITEMS**

### **Financial Update**

Ms. Flake stated that as of June 30, 2022, the R&C Program had \$15,393,184 available for purchases. Ms. Flake stated that the reimbursement of \$25,000 came from a miscalculation on the Graves property and the Fort Fremont project is now complete.

### **Monthly Update**

Ms. Schaefer stated that the deadline for Quarter 3 application submittals is September 30, 2022. She said that the Greenspace sales tax referendum passed third and final reading at County Council and will be put on the ballot in November. For current projects the Natural Resource Committee approved due diligence for Lucy Creek PDR, Davis Road Fee, and Blocker Field Extension Fee.

## **EXECUTIVE SESSION**

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

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

It was moved by Mr Webb and seconded by Mr. Bennett to recommend purchase of Project Village Creekside PDR. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Frazier, Mr. Maffei, Mr. Murray, Ms. O’Kane, and Mr. Webb. The motion passed.

## **ADJOURNMENT**

**Motion: Motion:** It was moved by Ms. O’Kane, seconded by Mr. Webb to adjourn the meeting at 4:03 pm. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Frazier, Mr. Maffei, Mr. Murray, Ms. O’Kane, 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: \_\_\_\_\_