

BEAUFORT COUNTY RURAL AND CRITICAL LAND PRESERVATION BOARD

The regular meeting of the Beaufort County Rural and Critical Land Preservation Board (hereafter known as the Board) was held on Thursday, November 8, 2007 in the Conference Room at Clemson University Extension Office at 3:15 p.m.

MEMBERS PRESENT:

Ms. Gloria Cartwright (Vice-Chair)
Mr. Pete Dawson
Ms. Dorothy Giddens
Mr. York Glover
Mr. Malcolm Goodridge
Mr. Ed Pappas
Mr. Ray Tudor

MEMBERS ABSENT:

Mr. Steve Riley (Chair)
Ms. Selena Brown
Mr. Jacob Preston
Mr. Andy Shapiro

COUNCIL MEMBERS PRESENT:

Mr. Skeet Von Harten, Vice-Chair, County Council

STAFF PRESENT:

Mr. Tony Criscitiello, Planning Director
Ms. Amanda Flake, Natural Resources Planner
Ms. Charlotte Hiles, Planning Assistant
Mr. Frederick Lewis, Mr. Raleigh West, Mr. Slade Gleaton - Trust for Public Land (TPL)

GUEST PRESENT:

Ms. Alice Howard, USMC Air Station Beaufort
Ms. Andrea Malloy, Coastal Conservation League

CALL TO ORDER

Vice-Chair Gloria Cartwright called the meeting to order at 3:20 p.m. Vice-Chair Cartwright asked if there were any changes to the Agenda. Mr. Dawson noted that he would like to ask a question during General Session and so added to the Agenda.

Vice-Chair Cartwright asked if there were any changes to the Minutes from the October 11, 2007 Board meeting. Hearing none, Ms. Dorothy Giddens made a motion and Mr. York Glover seconded the motion to accept the Minutes from the October 11, 2007 Board meeting. **Motion carried.**

GENERAL DISCUSSION

Vice-Chair Cartwright reminded Board members of Administrative items to complete for submitting to Council. Items include any Directory updates/changes; Conflict of Interest Letters; and the 2008 Meeting Schedule.

Vice-Chair Cartwright entertained a motion from Mr. Goodridge to accept the 2008 Meeting Schedule Calendar as discussed. The Board will meet on the second Thursday each month in 2008. The Clemson University Extension Office will remain as our meeting place. Mr. Pappas seconded the motion. **Motion carried.**

Mr. Dawson proposed to the Board having a work session, separate from monthly meetings, entering the New Year in 2008. The Board discussed items for discussion and agreed to pursue this project. The Planning Staff and TPL will work with the Board for a January 2008 workshop.

EXECUTIVE SESSION

Vice-Chair Cartwright entertained a motion by Mr. Goodridge, seconded by Mr. Glover, to adjourn the Open Session at 3:40 p.m. and enter into Executive Session for the purpose of discussing matters associated with property acquisitions. **The vote was unanimous to enter into Executive Session.**

The Board re-entered Open Session at 4:50 p.m.

The following to be presented to Land Management Committee:

Mr. Pappas made a motion; seconded by Mr. Goodridge, to recommend to the Land Management Committee of County Council to pursue **Parcel A** under the terms and conditions as recommended by TPL, as discussed in Executive Session. **The motion carried.**

Mr. Tudor made a motion; seconded by Mr. Goodridge, to recommend to the Land Management Committee of County Council to pursue **Parcel C** under the terms and conditions as recommended by TPL, as discussed in Executive Session. **The motion carried.**

ADJOURNMENT

With no further business, Vice-Chair Cartwright entertained a motion at 4:51 p.m. from Mr. Goodridge, seconded by Mr. Tudor, to adjourn the meeting. **The motion was unanimously approved.**

Submitted by: Charlotte Hiles, Planning Assistant

Approved:

Gloria Cartwright – Vice-Chair, Beaufort County Rural and
Critical Land Preservation Board

Date: _____