

# ***MEETING CANCELLED***

## ***– NO MINUTES***

### **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, January 10, 2008 in the Conference Room at Clemson University Extension Office at 3:00 p.m.

#### **MEMBERS PRESENT:**

Mr. Steve Riley (Chair)  
Ms. Selena Brown  
Ms. Gloria Cartwright (Vice-Chair)  
Mr. Pete Dawson  
Ms. Dorothy Giddens  
Mr. York Glover  
Mr. Malcolm Goodridge  
Mr. Ed Pappas  
Mr. Jacob Preston  
Mr. Ray Tudor  
Mr. Joseph Vercellotti

#### **MEMBERS ABSENT:**

#### **COUNCIL MEMBERS PRESENT:**

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

#### **STAFF PRESENT:**

Mr. John Miller, PALS Director  
Mr. Dan Ahern, Stormwater Management  
Mr. Tony Criscitiello, Planning Director  
Ms. Amanda Flake, Natural Resources Planner  
Ms. Charlotte Hiles, Planning Assistant  
Mr. Frederick Lewis, Mr. Glenn Stanford, Mr. Slade Gleaton, Mr. Raleigh West - Trust for Public Land (TPL)

#### **GUEST PRESENT:**

Ms. Andrea Malloy, Coastal Conservation League

## **CALL TO ORDER**

Chairman Riley called the meeting to order at \_\_\_\_\_p.m.

Chairman Riley asked if there were any changes to the Agenda and there were none.

Chairman Riley asked if there were any changes to the Minutes from the December 13, 2007 Board meeting. Hearing none, \_\_\_\_\_ made a motion and \_\_\_\_\_ seconded the motion to accept the Minutes from the December 13, 2007 Board meeting. **Motion carried.**

## **GENERAL DISCUSSION**

## EXECUTIVE SESSION

Chairman Riley entertained a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the Open Session at \_\_\_\_\_ 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 \_\_\_\_\_ p.m.**

The following to be presented to Land Management Committee:

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

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

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

## **ADJOURNMENT**

With no further business, Chairman Riley entertained a motion at \_\_\_\_\_ p.m. from \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting. **The motion was unanimously approved.**

**Submitted by:** Charlotte Hiles, Planning Assistant

**Approved:** \_\_\_\_\_  
Steve Riley, Chairman, Beaufort County Rural and Critical Land  
Preservation Board

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