

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, March 13, 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:

STAFF PRESENT:

Mr. Saleem Khattak, Public Services Director
Mr. John Miller, PALS Director
Mr. Tony Criscitiello, Planning Director
Ms. Amanda Flake, Natural Resources Planner
Mr. Frederick Lewis and Mr. Slade Gleaton- Trust for Public Land (TPL)

GUESTS PRESENT:

CALL TO ORDER

Chairman Steve Riley called the meeting to order at 3:01 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 February 14, 2008 Board meeting. Hearing none, Mr. Dawson made a motion and Mr. Pappas seconded the motion to accept the Minutes from the February 14, 2008 Board meeting. **Motion carried.**

GENERAL DISCUSSION

Mr. Dawson introduced the idea of having some of the board members visit the Chambers of Commerce and Visitor's Centers to educate them on the function and purpose of the Rural and Critical Lands Preservation Program and having this information incorporated into brochures about Beaufort. He discussed the possibility of having visitors make contributions into an endowment fund for the program at these locations. Mr. Pappas suggested having a campaign to promote funding such as Friends of the Park. Mr. Goodridge then made a motion to have two board members attend the next Chamber meetings to do a presentation. It was decided that Mr. Goodridge and Mr. Dawson would attend the Beaufort Chamber meeting and Mr. Riley would attend the Hilton Head Chamber meeting.

EXECUTIVE SESSION

Chairman Riley entertained a motion by Mr. Goodridge, seconded by Ms. Cartwright, to adjourn the Open Session at 3:11 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 4:14 p.m.

The following to be presented to Land Management Committee:

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

Mr. Preston made a motion; seconded by Ms. Giddens, to recommend to the Land Management Committee of County Council to pursue **Parcel H** under the terms and conditions as recommended by TPL, as discussed in Executive Session. **The motion was defeated unanimously.**

ADJOURNMENT

With no further business, Chairman Riley entertained a motion at 4:16 p.m. from Mr. Dawson, seconded by Mr. Glover, to adjourn the meeting. **The motion was unanimously approved.**

Submitted by: Amanda Flake, Natural Resources Planner

Approved: _____
Steve Riley, Chairman, Beaufort County Rural and Critical Land
Preservation Board

Date: _____