

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 November 13, 2008 in the Conference Room at Beaufort Jasper Water and Sewer Authority Building at 3:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Pete Dawson
Ms. Dorothy Giddens

STAFF PRESENT:

Mr. Tony Criscitiello, Planning Director
Ms. Amanda Flake, Natural Resources Planner
Mr. Glenn Stanford, Mr. Raleigh West - Trust for Public Land (TPL)

GUEST PRESENT:

Mrs. Alice Howard, MCAS

CALL TO ORDER

Chairman Steve Riley called the meeting to order at 3:00 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 October 9, 2008 Board meeting. Hearing none, Mr. Goodridge made a motion and Mr. Vercellotti seconded the motion to accept the Minutes from the October 9, 2008 Board meeting.

Motion carried.

GENERAL DISCUSSION

The draft of the proposed new RCLPB Rules and Procedures that Glenn passed out last week was agreed upon by the Board with a few minor changes. This was an attempt to streamline and update the rules and procedures for this board.

Mr. Stanford stated that a committee was appointed for the RCLPB Orientation meeting that consisted of Mr. Goodridge, Mr. Pappas, Mrs. Flake, and himself. The committee met and came up with a draft agenda and list of attendees. The meeting will be hosted by the Marine Corps. Air Station. The agenda will highlight the history of the program, partners the RCLPB has worked with, and what the program has accomplished to date. The agenda will also include lunch and some demonstrations by the Marine Corps. Air Station. Mr. Pappas added that there will be mailouts and handouts about the program to give to the attendees. Mr. Stanford requested that if there was anyone left off of the attendee list, please give him the contact information and he will add them to the list.

EXECUTIVE SESSION

Chairman Riley entertained a motion by Mr. Goodridge, seconded by Mr. Tudor, to adjourn the Open Session at 3:16 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 3:54 p.m.

No discussions were brought to motion.

ADJOURNMENT

With no further business, Chairman Riley entertained a motion at 3:54 p.m. from Mr. Pappas, seconded by Mr. Goodridge, 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: _____