

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 June 23, 2009 in the Conference Room at Beaufort Jasper Water and Sewer Authority Building at 3:00 p.m.

MEMBERS PRESENT:

Mr. Steve Riley (Chair)
Mr. Pete Dawson
Mr. York Glover
Mr. Malcolm Goodridge
Mr. Ed Pappas
Mr. Jacob Preston

MEMBERS ABSENT:

Ms. Gloria Cartwright (Vice-Chair)
Ms. Selena Brown
Ms. Janice Johnson
Mr. Ray Tudor
Mr. Joseph Vercellotti

STAFF PRESENT:

Ms. Amanda Flake, Natural Resources Planner
Mr. Glenn Stanford, Mr. Raleigh West, Conservation Consulting Co.

CALL TO ORDER

Chairman Steve Riley called the meeting to order at 3:15 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 May 14, 2009 Board meeting. Hearing none, Mr. Goodridge made a motion and Mr. Pappas seconded the motion to accept the Minutes from the May 14, 2009 Board meeting. **Motion carried.**

GENERAL DISCUSSION

Mr. Glenn Stanford gave an update on the status of the Conservation Consulting Company (CCC). Mr. Stanford said that at the Monday night County Council meeting Mr. Gary Kubic stated that he was extending CCC's contract and that he would be in touch.

Mr. Stanford informed the Board that CCC was looking at properties surrounding the headwaters of the Okatie River, especially with the new proposed hotel and recent stormwater issues that have arisen.

Mr. Ed Pappas asked if someone had contacted the Natural Resources Committee to make sure someone from the Committee attends the Rural and Critical Land Preservation Board Meeting. Chairman Riley said that he talked with Chairman of the Board, Paul Sommerville, and informed him of the RCLP Board's concern. Mr. Stanford said that he talked with Vice-Chairman Jerry Stewart who was willing to come in Chairman Sommerville's place when needed.

EXECUTIVE SESSION

Chairman Riley entertained a motion by Mr. Goodridge, seconded by Mr. Pappas, to adjourn the Open Session at 3:19 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.**

**Mr. Goodridge had to leave before the Board re-entered Open Session.
The Board re-entered Open Session at 4:20 p.m.**

The following to be presented to Natural Resources Committee:

Mr. Glover made a motion; seconded by Mr. Pappas, to recommend to the Natural Resources Committee of County Council to pursue Parcel C under the terms and conditions as recommended by CCC, as discussed in Executive Session. **The motion carried with a 4 to 1 vote (Nay – Mr. Peter Dawson).**

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

ADJOURNMENT

With no further business, Chairman Riley entertained a motion at 4:22 p.m. from Mr. Pappas, seconded by Mr. Preston, 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: _____