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 May 10, 2012 in the Conference Room at Beaufort Jasper Water and Sewer Authority at 3:00 p.m.

MEMBERS PRESENT:

Mr. Ed Pappas (Vice-Chairman)

Ms. Selena Brown

Mr. Pete Dawson

Mr. York Glover

Ms. Janice Johnson

Mr. George Johnston

Mr. Jacob Preston

Mr. Joseph Vercellotti

MEMBERS ABSENT:

Mr. Malcolm Goodridge (Chairman)

Mr. Steve Riley

Mr. Ray Tudor

STAFF PRESENT:

Mr. Tony Criscitiello, Planning Director

Ms. Amanda Flake, Natural Resources Planner

Ms. Patty Kennedy, Mr. Garrett Budds, Beaufort County Open Land Trust

Mr. Paul Sommerville, County Councilman

GUEST PRESENT:

Mr. Joe Croley

Mr. Reed Armstrong, Coastal Conservation League

Ms. Anne Christnovich, Beaufort Gazette

CALL TO ORDER

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Vice-Chairman Ed Pappas called the meeting to order at 3:11 p.m.

Vice-Chairman Pappas asked if there were any changes to the Agenda and there were none.

Vice-Chairman Pappas asked if there were any changes to the Minutes from March 8, 2012 Board meeting. Hearing none, Mr. Vercellotti made a motion and Ms. Brown seconded the motion to accept the Minutes from the March 8, 2012 Board meeting. **Motion carried.**

GENERAL DISCUSSION

Mr. Garrett Budds stated that the Beaufort County Open Land Trust (BCOLT) received a \$25,000 grant to revise the Greenprint, which is still in the process of being formulated. Phase I of the Greenprint will outline areas for protection and illustrate priority locations. Phase II of the Greenprint will get more parcel specific. A baseline for the Greenprint will be a map of what has already been protected within Beaufort County through state government, federal government, local government, and non-profit organizations. Even if the 2012 Bond Referendum does not pass in November, the Greenprint will still be a great land conservation tool to help guide policies within Beaufort County.

Mr. Garrett Budds announced that the campaign committee for the 2012 Bond Referendum has formed and is actively working on developing a strategy for the campaign of the Rural and Critical Land Preservation Program.

EXECUTIVE SESSION

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Vice-Chairman Pappas entertained a motion by Mr. Johnston, seconded by Mr. Vercellotti, 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 4:55 p.m.

ADJOURNMENT

With no further business, Vice-Chairman Pappas entertained a motion at 4:56 p.m. from Mr. Johnston, seconded by Mr. Vercellotti, to adjourn the meeting. **The motion was unanimously approved.**

Submitted by:	Amanda Flake, Natural Resources Planner
Approved:	
	Malcolm Goodridge, Chairman, Beaufort County Rural and Critical Land Preservation Board
	Date: