

**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 July 12, 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
Mr. George Johnston
Mr. Ray Tudor
Mr. Joseph Vercellotti

MEMBERS ABSENT:

Mr. Malcolm Goodridge (Chairman)
Ms. Janice Johnson
Mr. Jacob Preston
Mr. Steve Riley

STAFF PRESENT:

Mr. Tony Criscitiello, Planning Director
Ms. Amanda Flake, Natural Resources Planner
Mr. Garrett Budds, Beaufort County Open Land Trust
Mr. Paul Sommerville, County Councilman

GUEST PRESENT:

None

CALL TO ORDER

Vice-Chairman Ed Pappas called the meeting to order at 3:04 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 May 10, 2012 Board meeting. Hearing none Mr. Vercellotti made a motion and Mr. Tudor seconded the motion to accept the Minutes from the May 10, 2012 Board meeting.

Motion carried.

EXECUTIVE SESSION

Vice-Chairman Pappas entertained a motion by Mr. Dawson, seconded by Mr. Tudor, to adjourn the Open Session at 3:06 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 4:00 p.m.

The following to be presented to Natural Resources Committee:

Mr. Vercellotti made a motion; seconded by Mr. Johnston, to recommend to the Natural Resources Committee of County Council to pursue Parcel A under the terms and conditions as recommended by Beaufort County Open Land Trust, as discussed in Executive Session. **The motion carried.**

Mr. Johnston made a motion; seconded by Mr. Glover, to recommend to the Natural Resources Committee of County Council to pursue Parcel B under the terms and conditions as recommended by Beaufort County Open Land Trust, as discussed in Executive Session. **The motion carried.**

ADJOURNMENT

With no further business, Vice-Chairman Pappas entertained a motion at 4:04 p.m. from Mr. Tudor, seconded by Dawson, 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: _____