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 October 11, 2012 in the Conference Room at Beaufort Jasper Water and Sewer Authority at 3:00 p.m.

MEMBERS PRESENT:

Mr. Ed Pappas (Chairman)

Ms. Selena Brown (Vice-Chairman)

Mr. York Glover

Ms. Janice Johnson

Mr. Jacob Preston

Mr. Ray Tudor

Mr. Joseph Vercellotti

MEMBERS ABSENT:

Mr. Pete Dawson

Mr. George Johnston

Mr. Steve Riley

STAFF PRESENT:

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

Ms. Billie Lindsay, Beaufort County Planning Department

Mr. Paul Sommerville, County Councilman

GUEST PRESENT:

Mr. Joe Croley

Mr. Reed Armstrong, Coastal Conservation League

Ms. Alice Howard, Marine Corps Air Station

Mr. Jason Mann, Marine Corps Air Station

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CALL TO ORDER

Chairman Ed Pappas called the meeting to order at 3:05 p.m.

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

Chairman Pappas asked if there were any changes to the Minutes from September 13, 2012 Board meeting. Hearing none, Mr. Vercellotti made a motion and Ms. Brown seconded the motion to accept the Minutes from the September 13, 2012 Board meeting. **Motion carried.**

GENERAL DISCUSSION

Mr. Jason Mann was introduced to the Rural and Critical Land Preservation Program Board members. He is the newest planning member at the Marine Corps Air Station.

Mr. Garrett Budds discussed the ongoing public education campaign for the Rural and Critical Land Preservation Program. Mr. Budds gave out examples of the paper brochures that have been sent out to the public. He also demonstrated the Rural + Critical website, ruralandcritical.org, promoting the program. County Councilman Paul Sommerville reiterated that elected officials cannot lobby for the Rural and Critical Land Preservation Program.

Mr. Budds also reviewed the protected lands baseline map for the Board members. Mr. Ray Tudor requested that leveraged properties be shown on the map. Mr. Budds stated that future acquisition maps are being developed to address this request.

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EXECUTIVE SESSION

Chairman Pappas entertained a motion by Mr. Tudor, seconded by Ms. Brown, 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 4:02 p.m.

ADJOURNMENT

With no further business, Chairman Pappas entertained a motion at 4:02 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:	Ed Pappas, Chairman, Beaufort County Rural and Critical Land Preservation Board
	Date: