

**MINUTES
RURAL AND CRITICAL LAND PRESERVATION BOARD**

December 10, 2020

Webex/Crystal Lake Park Building

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

ATTENDANCE

Present: Chairman Michael Mathews, Vice-Chairman Walter Mack, Art Baer, Terry Hill, John Maffei, Chris Marsh, Ryan Stefonick, Beek Webb

Absent: Doug Koop, Gail O’Kane

County
Council: Alice Howard, York Glover

Staff: Eric Greenway, Interim Community Administrator; Amanda Flake, Natural Resources Planner

Visitors: Kristen Williams, BCOLT Executive Director; Kate Schaefer, BCOLT Director of Land Protection; Tom Keaveny, BC Assistant Attorney; Whitney Richland, BC Finance Director; Cheryl Harris, BC Administrator’s Office

CALL TO ORDER

Chairman Mathews called the meeting to order at 2:32 p.m.

Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

APPROVAL OF AGENDA

Motion: It was moved by Mr. Baer, seconded by Mr. Maffei to approve the agenda as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Mr. Stefonick, and Mr. Webb. The motion passed.

APPROVAL OF MINUTES

November 12, 2020

Motion: It was moved by Vice-Chairman Mack, seconded by Mr. Maffei to approve the minutes from November 12, 2020. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Mr. Stefonick, and Mr. Webb. The motion passed.

MISCELLANEOUS

Chairman Mathews noted the Mr. Doug Koop would be resigning from the Board due to the fact that he had accepted a new job in Florida. The Board thanked him for his service and wished him luck in his future endeavors.

Chairman Mathews introduced members of the Beaufort County Open Land Trust that would be acting as the consultant to the R&C Program for the next three months. Ms. Kristen Williams is the Executive Director and Ms. Kate Schaefer is the Director of Land Protection.

DISCUSSION ITEMS

Greenprint Update

Chairman Mathews stated last month that Design Workshop would be sending the Board a draft of the Greenprint plan for the Board to review. Ms. Flake stated that the timeline was recently delayed. According to the revised timeline the draft would be available December 11^h, comments would be due back to Design Workshop on December 31st, revisions would be sent back to the Board on January 14th, and final adoption of the Greenprint plan would happen at the February Board meeting. Since Mr. Koop was leaving the Board, Ms. Kate Schaefer would replace him on the subcommittee.

Motion: It was moved by Ms. Maffei, seconded by Mr. Stefonick to approve to go into Executive Session. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Mr. Stefonick, and Mr. Webb. The motion passed.

EXECUTIVE SESSION

Discussion of proposed purchase of property and issues incident thereto for Project 2019G

MATTERS ARISING OUT OF EXECUTIVE SESSION

Motion: It was moved by Vice-Chairman Mack, seconded by Mr. Baer, to recommend approval of Project 2019G as presented in executive session and send it to the Natural Resources Committee for approval. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Mr. Stefonick, and Mr. Webb. The motion passed.

ADJOURNMENT

Motion: It was moved by Mr. Baer, seconded by Mr. Maffei to adjourn the meeting at 3:18 pm. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Mr. Stefonick, and Mr. Webb. The motion passed.

Submitted by: Amanda Flake, Beaufort County Community Development
Natural Resources Planner

Approved: _____
Mike Mathews, Chairman
Beaufort County Rural and Critical Lands Preservation Board

Date: _____