

**MINUTES
RURAL AND CRITICAL LAND PRESERVATION BOARD**

February 11, 2021

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, Gail O’Kane, Ryan Stefonick, Beek Webb

Absent: None

County
Council: Alice Howard, York Glover

Staff: Rob Merchant, Interim Planning Director; Amanda Flake, Natural Resources Planner

Visitors: Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT Executive Director; Stefanie Nagid, Passive Parks Manager; Brittany Ward, Beaufort County Assistant Attorney; Hayes Williams, Beaufort County Finance; Glenn Walters, Design Workshop; Mary Ryan Krieger, MCAS Air Station

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. Maffei, seconded by Ms. O’Kane to approve the agenda as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

APPROVAL OF MINUTES

January 14, 2021

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

DISCUSSION ITEMS

Finance Update

Mr. Hayes Williams stated that as of February 5, 2021 the R&C Program had \$19,792,369 available for purchases. The report included encumbrances for Fort Fremont which led to a question of when Fort Fremont would be finished. Ms. Stefanie Nagid reported that the final stages of Fort Fremont should be closed out by June 2021.

Greenprint Draft

Ms. Kate Schaefer gave a brief overview of the Greenprint draft which Design Workshop created. During a special meeting on February 4, 2021, Design Workshop presented the Greenprint draft to the R&C Board and answered questions. The board then had a week to review the draft and submit any comments. Ms. Schaefer thanked the board for their time and hard work. Ms. Schaefer stated that during future R&C meetings she would like to go through the Greenprint and focus on all the elements in more detail.

Motion: It was moved by Mr. Marsh, seconded by Mr. Stefonick to approve the Greenprint draft and move it forward to the Natural Resources Committee for approval. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

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

EXECUTIVE SESSION

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

MATTERS ARISING OUT OF EXECUTIVE SESSION

None

ADJOURNMENT

Motion: It was moved by Ms. O’Kane, seconded by Mr. Maffei to adjourn the meeting at 4:05 pm. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Marsh, Ms. O’Kane, 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: _____