## MINUTES RURAL AND CRITICAL LAND PRESERVATION BOARD

## March 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:	Vice-Chairman Walter Mack, Art Baer, John Maffei, Chris Marsh, Gail O'Kane, Beek Webb
Absent:	Chairman Michael Mathews, Terry Hill, Ryan Stefonick
County Council:	Alice Howard, York Glover
Staff:	Eric Greenway, Interim County Administrator; Amanda Flake, Natural Resources Planner
Visitors:	Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT Executive Director; Hayes Williams, Beaufort County Finance; Mary Ryan Krieger, MCAS Air Station; Anna Smith, SCDNR

# CALL TO ORDER

Ms. Kate Schaefer called the meeting to order at 2:34 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. Marsh to approve the agenda as presented. The vote: YAYS – Vice-Chairman Mack, Mr. Baer, Mr. Maffei, Mr. Marsh, Ms. O'Kane, and Mr. Webb. The motion passed.

# **APPROVAL OF MINUTES**

February 11, 2021

**Motion:** It was moved by Mr. Maffei, seconded by Mr. Baer to approve the minutes as presented. The vote: YAYS – Vice-Chairman Mack, Mr. Baer, Mr. Maffei, Mr. Marsh, Ms. O'Kane, and Mr. Webb. The motion passed. Minutes – Rural and Critical March 11, 2021 Page **2** of **3** 

## **PRESENTATION**

## Anna Smith – South Carolina Department of Natural Resources

Ms. Anna Smith with the South Carolina Department of Natural Resources (SCDNR) presented on the State's land protection strategy and grant utilization. Some of the State's goals were to add to existing conservation lands, fill in holes and gaps, create wildlife corridors, and encourage conservation planning. She listed a variety of land acquisition grants through SCDNR as well as possible match sources.

## **Greenprint Draft**

Ms. Amanda Flake gave an update on the Greenprint draft which was submitted and recommended for approval by the Planning Commission. The draft will move forward the Natural Resources Committee for approval on Monday, April 5, 2021. The Greenprint draft will then be grouped with the Comprehensive Plan Update which will happen over the next few months.

### Miscellaneous

Mr. Terry Hill resigned from the Board. The Board members thanked him for his service on the Board.

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

### **EXECUTIVE SESSION**

Discussion of proposed purchase of property and issues incident thereto for Project 2020B and Current Project Updates

### MATTERS ARISING OUT OF EXECUTIVE SESSION

None

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#### **ADJOURNMENT**

Motion: Motion: It was moved by Ms. O'Kane, seconded by Vice-Chairman Mack to adjourn the meeting at 3:14 pm. The vote: YAYS – Vice-Chairman Mack, Mr. Baer, Mr. Maffei, Mr. Marsh, Ms. O'Kane, 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: