

**MINUTES  
RURAL AND CRITICAL LAND PRESERVATION BOARD SPECIAL CALLED  
MEETING**

**July 28, 2021**

County Council Chambers/Zoom

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

**ATTENDANCE**

Present: Chairman Walter Mack, Vice-Chairman Art Baer, Mac Bennett, Chris Marsh,  
Gail O’Kane, Ryan Stefonick, Beek Webb

Absent: John Maffei

County  
Council: Alice Howard, York Glover

Staff: Amanda Flake, Natural Resources Planner;

Visitors: Kate Schaefer, BCOLT Director of Land Protection; Kristin Williams, BCOLT  
Executive Director; Eric Greenway, Beaufort County Administrator; Whitney  
Richland, Beaufort County Deputy County Administrator; Brittany Ward,  
Beaufort County Assistant Attorney; Stefanie Nagid, Passive Park Manager;  
David Trail; MCAS

**CALL TO ORDER**

Ms. Kate Schaefer called the special meeting to order at 3:39 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. Marsh, seconded by Mr. Webb to approve the agenda as presented.  
The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Marsh, Mrs. O’Kane,  
Mr. Stefonick, and Mr. Webb. The motion passed.

### **EXECUTIVE SESSION**

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

**Discussion of negotiations incident to proposed contractual arrangements for acquisition of potential projects and application status**

### **MATTERS ARISING OUT OF EXECUTIVE SESSION**

**Motion:** It was moved by Vice-Chairman Baer, seconded by Mr. Webb, to approve recommendation to move Project 2019 Dale PDR forward to the Natural Resources Committee based on the Rural and Critical Land Preservation Program’s mission and the Board’s evaluation of the conservation benefits of approving a conservation easement on the property subject to further satisfactory terms and conditions to be carried out by County Council, the military, and staff. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Marsh, Mr. Stefonick, and Mr. Webb. NAYS – Ms. O’Kane. The motion passed

### **ADJOURNMENT**

**Motion: Motion:** It was moved by Mr. Bennett, seconded by Mr. Marsh to adjourn the meeting at 4:55 pm. The vote: YAYS – Chairman Mack, Vice-Chairman Baer, Mr. Bennett, Mr. Marsh, Mrs. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

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

**Approved:** \_\_\_\_\_  
Walter Mack, Chairman  
Beaufort County Rural and Critical Lands Preservation Board

Date: \_\_\_\_\_