



2020 Hampton Street • Room 3063A
Columbia, SC 29204
(803) 576-2083

Agenda

May 15, 2017, 3:30 – 5:00pm
4th Floor Conference Room, Administration Building

Call to Order	Carol Kososki	3:30
1. Approval of Agenda	Carol Kososki	
2. Approval of April 17, 2017 Minutes	Carol Kososki	
3. Report of the Chair	Carol Kososki	3:35
4. Treasurer's Report	Virginia Sanders	3:40
5. Reorganization & Biennial Budget, Code Rewrite	Tracy Hegler	3:45
6. Pinewood Lake Park (Action Item)	Quinton Epps	3:55
7. Executive Session (if needed)		
8. Conservation Director's Report	Quinton Epps	4:15
▪ Strategic Plan RFP update		
▪ Owens Field update		
9. Conservation Committee Report	John Grego	4:20
▪ Conservation Easement Strategic Plan (Action Item)		
▪ Hopkins Magistrate request		
10. Historic Committee Report	Glenice Pearson	4:35
▪ History Initiative		
11. Conservation Coordinator's Report	Nancy Stone-Collum	4:45
▪ LR Tourism Plan		
▪ Grant Updates		
12. New/Old Business		
13. Public Input		
Adjournment	Carol Kososki	5:00

Next meeting: **June 19**, 3:30 pm
Congaree National Park grant demo & fireflies **May 23**, 6:30