



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

## Agenda

**October 26, 2015 – 3:30 P.M.**

4<sup>th</sup> floor Conference Room, 2020 Hampton Street

Call to Order	Carol Kososki
1. Approval of Agenda	Carol Kososki
2. Approval of September 28, 2015 Minutes	Carol Kososki
3. Report of the Chair	Carol Kososki
4. Treasurer's Report	Virginia Sanders
5. 2015 Flood and Dam Failure Discussion	Andrea Bolling Erich Miarka Valeria Jackson
6. Conservation Committee Report <ul style="list-style-type: none"><li>▪ Easement negotiation (Action item)</li></ul>	John Grego
7. Historic Committee Report <ul style="list-style-type: none"><li>▪ Slave Dwelling Conference</li><li>▪ History Initiative</li></ul>	Glenice Pearson
8. Conservation Director's Report <ul style="list-style-type: none"><li>▪ Palmetto Utilities</li><li>▪ Cabin Branch tract</li><li>▪ Wateree River Heritage Preserve</li><li>▪ Owens Field</li><li>▪ Concept Plan RFP</li></ul>	Quinton Epps
9. Public Input	Carol Kososki
Adjournment	Carol Kososki

Next meeting: **November 23**, 3:30 pm  
Wateree River Heritage Preserve Dedication, **November 18**, time TBD