



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

Agenda

May 18, 2020 3:30 – 5:00pm

Via Zoom: <https://us02web.zoom.us/j/86091056366?pwd=VDhjUHdsbnN0M2ljOGZlWdGkxdlcxzd09>

Meeting ID: 860 9105 6366

Password: 699234

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| 1. Call to Order | Carol Kososki | 3:30 |
| 2. Approval of Agenda | Carol Kososki | |
| 3. Approval of April 20, 2020 Minutes | Carol Kososki | |
| 4. Treasurer's Report | Robert Squirewell | |
| 5. Report of the Community Planning & Development Director | Clayton Voignier | 3:45 |
| 6. Report of the Chair | Carol Kososki | 3:50 |
| ▪ Administrator Brown decision on Admin. Asst. position | | |
| 7. Conservation Committee Report | John Grego | 4:00 |
| ▪ Land Development Code rewrite comments | | |
| 8. Conservation Division Manager's Report | Quinton Epps | 4:25 |
| ▪ Walden Pond scope of work amendment (Action item) | | |
| ▪ Mill Creek bridge RFQ (Action item) | | |
| ▪ Tractor & implements for Mill Creek (Action item) | | |
| ▪ Tree trimming quotes for Pinewood Lake Park (Action item) | | |
| ▪ Updates | | |
| ○ FY21 Budget work session | | |
| ○ Holy Grail Mitigation letter | | |
| ○ Columbia Rowing Club operating agreement | | |
| ○ Legal services contract | | |
| ○ Fairfield County Wastewater Treatment Facility | | |
| 9. Conservation Coordinator's Report | Nancy Stone-Collum | 4:55 |
| ▪ FY20 and 21 Grants | | |
| 10. New Business | Carol Kososki | |
| 11. Public Input | Carol Kososki | |
| 12. Adjournment | Carol Kososki | 5:00 |

Next meeting: **Monday, June 15, 2020, 3:30**