

**SOUTH CAROLINA CONSERVATION BANK**  
**Grants Review Committee**  
**Meeting Minutes**  
**Tuesday, March 21, 2023 – 8:30 am**  
**Via Webex**

**1) WELCOME AND CALL TO ORDER**

A meeting of the Grants Review Committee (GRC) was called to order by Committee Chairman Keith Williamson at 8:30 am on March 21, 2023. Chairman Williamson stated that a notice of the date, time and place of the meeting was posted in accordance with the Freedom of Information Act

**2) ROLL CALL**

Committee members present included Chairman Keith Williamson, Charles Lane, Tommy Lavender, Curtis Spencer, Russell Hubright for Walter McPhail, and ex-officio member Michael McShane. Member absent was Brent McLaurin.

**3) PUBLIC COMMENTS**

Chairman Williamson opened the floor to anyone interested in making public comments. There being no one, the Committee moved to the next agenda item.

**7) APPLICATION UPDATE**

The Committee discussed newly received information regarding the North Island Application. Following the discussion, Mr. Lavender made a motion to update the prior approved recommendations of Bank staff and subject to the availability of funding by the Board as follows:

**Item 8 (North Island):** change the recommended funding level to \$1,000,000 and authorize the Bank to sponsor a \$1,000,000 Coastal Wetlands grant.

Mr. Lane seconded the motion, and the motion passed unanimously.

**8) ADJOURN**

The Chairman called for a motion to adjourn. Mr. Spencer made the motion, Mr. McShane seconded, and the motion passed unanimously.