

MINUTES
SOUTH CAROLINA CONSERVATION BANK
Wednesday, September 25, 2019 – 10:00 am
217 Fort Johnson Rd. Charleston, SC 29412

The South Carolina Conservation Bank Board (SCCB) held a special purpose meeting on Wednesday, September 25, 2019, at 10:00 am at 217 Fort Johnson Rd., Charleston, SC 29412. Notice of the date, time and place of the meeting was posted and mailed to the news media in accordance with the Freedom of Information Act. Vice-Chairman Michael McShane presided at the meeting. Board members present included Andrea Clark, Curtis Spencer, Richmond Wilhoit and Keith Williamson; and Ex-Officio members Dr. Walt McPhail, SC Forestry Commission Chairman (via telephone); Phil Gaines and Duane Parrish, Director for SCPRT. Members absent were Elliott Close; Geordy Johnson, Charles Lane, Thomas Lavender, Larry L. Yonce; and Ex-officio member Norman F. Pulliam, Chairman SCDNR Board.

I. WELCOME AND CALL TO ORDER

Vice-Chairman Michael McShane called the meeting to order, welcomed everyone and thanked everyone for their attendance. Mr. McShane asked Ms. Larck, SCCB Business Manager, to confirm that a public notice has been given for this meeting. Ms. Larck stated that this was correct.

II. ROLL CALL

Mr. McShane asked Ms. Larck to call role of the Board Members. Ms. Larck called role and a quorum was established with 5 Board Members and 2 Ex-Officio in attendance. Dr. Walt McPhail joined the meeting via telephone.

III. APPOINTMENT OF INTERIM CHAIRMAN AND VICE-CHAIRMAN

Mr. McShane explained to those in attendance that a new interim Chair and Vice-Chairman will be elected at the full Board meeting on 09/30/2019 to fill the vacancy left by former Chairman Doug Harper due to the expiration of his term of appointment. George Dean Johnson, III (“Geordy”) has been appointed to the Board and will be in attendance at the next Board meeting.

IV. SCCB CONSERVATION MAP PRIORITIES UPDATE

Vice-Chairman McShane called on Executive Director, Raleigh West, to provide an update on the SCCB Conservation Priorities Mapping Project. Mr. West discussed the history and scope of the mapping project and how this valuable tool can assist the Bank from application through the scoring process. The map will be an influential piece of the scoring process going forward and will ensure that the Bank is able to fund projects with high conservation priorities for the state of South Carolina.

V. BOARD ORIENTATON

Vice-Chairman McShane and Mr. West provided a Board Orientation outlining Bank history, Board Governance, the Grants Review Process, Interagency Collaboration, Communications and Expectations.

VI. TIME AND PLACE OF NEXT MEETING

Vice-Chairman McShane stated that the next Board meeting will be Monday, September 30, 2019, at 10:00AM in the 3rd Floor Conference Room at 1201 Main Street, Columbia, SC 29201. He stated that the agenda would be long and encouraged Board members to study their materials ahead of time and reach out to either him or Mr. West should they have any questions and need clarification on any issues prior to the meeting.

VIII. ADJOURN

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