



2020 Hampton Street • Room 3063A
Columbia, SC 29202
(803) 576-2083

Agenda

August 27, 2012 – 4:00 P.M.

Administration Conference Room, 2020 Hampton Street

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| Call to Order | Carol Kososki |
| 1. Approval of Agenda | Carol Kososki |
| 2. Approval of July 23, 2012 Minutes | Carol Kososki |
| 3. Report of the Chair | Carol Kososki |
| ▪ Election of Vice Chair (Action item) | |
| ▪ Cook's Mountain Update | |
| 4. Conservation Dept. Director's Report | Buddy Atkins |
| ▪ Jackson Creek/Decker Blvd. Mitigation Bank | |
| ▪ Development Roundtable/Green Code | |
| 5. Conservation Coordinator's Report | Nancy Stone-Collum |
| ▪ Owens Field | |
| ▪ Grants Update | |
| ▪ Rules of Procedure Amendments | |
| 6. Committee Reports | Virginia Sanders |
| ▪ Finance Committee | |
| ○ FY13 Budget Adoption (Action Item) | |
| ○ Contract renewal (Action Item) | |
| ▪ Conservation Committee | John Grego |
| ▪ Historic Committee (Action item) | Sam Holland |
| ▪ Outreach Committee | Becky Bailey |
| 7. Public Input | Carol Kososki |
| Adjournment | Carol Kososki |
| Next Meeting Date – September 24, 2012 | |
| Blueways Conference – September 12, 2012 | |
| Green is Good for Business Conference – September 18, 2012 | |