

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

## Agenda

## May 21, 2018 3:30 – 5:00pm 4<sup>th</sup> Floor Conference Room, Administration Building

	to Order Approval of Agenda	Carol Kososki Carol Kososki	3:30
2.	Approval of April 16, 2018 Minutes	Carol Kososki	
3.	<ul> <li>Report of the Chair</li> <li>Introduction of Land Program Planner</li> <li>District 7 vacancy</li> <li>Gills Creek Greenways Update</li> </ul>	Carol Kososki	3:35
4.	Treasurer's Report ■ FY19 Budget	Virginia Sanders	3:45
5.	Community Planning & Development Director's Report	Tracy Hegler	3:50
6.	Strategic Plan Implementation (Action Item)	Nancy Stone-Collum	3:55
7.	Conservation Committee Report <ul> <li>New Easement (Action Item)</li> </ul>	John Grego	4:10
8. (	Conservation Coordinator's Report <ul> <li>Forest Stewardship Plan (Action Item)</li> <li>Grants Update</li> </ul>	Nancy Stone-Collum	4:20
9.	<ul> <li>Conservation Manager's Report</li> <li>Pinewood Lake Park Mgmt. &amp; Operation Plan (Action Item)</li> <li>Walden Pond</li> </ul>	Quinton Epps	4:25
10.	Historic Committee Report	Sam Holland	4:55
	New/Old Business Public Input Adjournment	Carol Kososki	5:00

Next meeting: Monday, June 18, 3:30pm