

**AGENDA**  
**HERITAGE TRUST ADVISORY BOARD**  
**TELECONFERENCE MEETING**

**Thursday, February 14, 2019, 10:00 a.m.**  
**Room 205, Rembert C. Dennis Building**  
**1000 Assembly Street, Columbia, SC 29201**

- I. CALL TO ORDER:** Campbell Coxe, Chairman
- II. WELCOME AND INTRODUCTION:** Campbell Coxe
- III. APPROVAL OF MINUTES FROM NOVEMBER 1, 2018**
- IV. ITEMS FOR BOARD INFORMATION**
  - A) Cultural Heritage Trust Update: Sean Taylor
- V. ITEM FOR BOARD ACTION**
  - A) Potential Property Acquisitions in Horry County: Ken Prosser
    - i) Approximately 300 acres adjoining SCDNR's Waccamaw River Heritage Preserve / Wildlife Management Area (WMA)
    - ii) Approximately 225 acres adjoining SCDNR's Waccamaw River Heritage Preserve / Wildlife Management Area (WMA)
- VI. OTHER ITEMS**
  - A) Updates and Comments: Ken Rentiers
  - B) Time and Place of next Board Meeting: Campbell Coxe
  - C) Adjournment

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NOTE: Members of the public wishing to attend this meeting, please come to Room 205 of the Rembert C. Dennis Building, 1000 Assembly Street, Columbia, SC 29201 at 10:00 a.m.