

**Heritage Trust Advisory Board
Special Meeting Conference Call
Monday, March 13, 2023 – 11:00 a.m.**

Members Present

Kevin Hunter
Rob Keck
Julia Krebs
Julien Springs
Jonathan Leader
Brad Sauls
Clarke Thompson
Ken Rentiers
Emily Cope
Tom Patton

Members Not Present

Sonny King
Campbell Coxe
Terry Hurley (for Duane Parrish)
Amy Bartow-Melia

Others Present

Ken Prosser
Van Whitehead
Dawn Beaver
Jordan Baker

Call to Order

Mr. Rentiers, sitting in for Chairman Coxe, called the meeting to order.

Welcome and Introduction

Mr. Rentiers welcomed the Board to the meeting.

Roll Call of Attendance

Jordan Baker gave a roll call and asked participants to say “here” when their name was called.

Potential Conflict of Interest Statement

Mr. Rentiers read the “Potential Conflict of Interest Statement” before going over the Items for Board Action. No comments were made.

Motion to Enter Executive Session

Dr. Leader made a motion that the Board go into Executive Session pursuant to S.C. Code Section 30-4-70(A)(2) to discuss a property acquisition related to Action Item A. Mr. Keck second the motion and the motion carried unanimously.

Items for Board Action

A) Potential Property Acquisition Project: Preliminary approval to investigate the potential purchase of approximately 58 acres in Lancaster County: *Ken Prosser, Assistant Deputy Director, Wildlife and Freshwater Fisheries, SCDNR*

Motion to Close Executive Session and Return to Public Session

Mr. Keck made a motion that the Board return to open session, and let the record reflect that no action was taken in Executive Session. Dr. Leader seconded the motion and the motion carried unanimously.

Motions on Action Item

A) Potential Property Acquisition in Lancaster County: 58 acres in Lancaster County

Dr. Leader made a motion that the Heritage Trust Advisory Board, upon the recommendation from SCDNR Staff, recommend that the SCDNR Board grant preliminary approval to investigate a potential property acquisition of approximately 58 acres adjoining Forty Acre Rock Heritage Preserve in Lancaster County, that would be dedicated as a heritage preserve and placed into the corpus of the SC Heritage Trust, and the expenditure of up to \$20,000 in Heritage Trust Funds to conduct due diligence activities. Mr. Keck seconded the motion and the motion carried unanimously.

Adjournment

Having no further business to discuss, Dr. Krebs made a motion that the Heritage Trust Advisory Board be adjourned. Mr. Keck seconded the motion and the motion carried unanimously.

*Respectfully Submitted,
Jordan Baker
Administrative Assistant
SC Department of Natural Resources
Land, Water, and Conservation Division*