MINUTES HERITAGE TRUST ADVISORY BOARD TELECONFERENCE MEETING REMBERT C. DENNIS BUILDING, ROOM 339 RICHLAND COUNTY JUNE 14, 2017

MEMBERS PRESENT

Campbell Coxe, Chairman
Jake Rasor
Eric Emerson
Julien Springs
States Clawson (for Bobby Hitt)
Steve Tully
Kevin Hunter
Joe Lemeris (for Duane Parrish)
Breck Carmichael (for Alvin Taylor)
Tom Patton (for Gene Kodama)
Jonathan Leader

MEMBERS ABSENT

Julia Krebs Sonny King Dave Cicimurri (for William Calloway) Ken Rentiers

Call to Order

Chairman Coxe called the meeting to order and a roll call of attendance was taken.

Gunter's Island Tract – Proposed Mitigation Acquisition

Breck Carmichael, Special Assistant to the SCDNR Director, reported that the Department of Health and Environmental Control issued their permits some time ago and there were no appeals. The U.S. Army Corps of Engineers is going to issue the 404 permit any day. If there are no appeals then the property will be transferred to the SC Department of Natural Resources quickly. Mr. Carmichael stated that an appeal is expected on the 404 permit. Lorianne Riggin, staff project manager of the SCDNR'S Office of Environmental Programs, stated there

OTHERS PRESENT

Harry Shealy Lorrianne Riggin Van Whitehead Kay Daniels Ken Prosser Sean Taylor is a 30-day appeal window following the issuance of the 404 permit. If the window closes without appeal, then SCDNR could take the property as early as this fall. If appeals are made, the legal issues can prolong acceptance of the property by for an unknown period of time.

Dr. Leader made a motion that the Heritage Trust Advisory Board approve the acquisition, by donation from the Department of Transportation, of Gunter's Island, a 6,258-acre property in Horry County to be dedicated as a heritage preserve and placed into the corpus of the South Carolina Heritage Trust, conditional upon the success of all due diligence and approvals by the U.S. Army Corps of Engineers. Mr. Hunter seconded the motion and the motion carried unanimously.

<u>Adjournment</u>

There being no further business to be brought before the Board at this time, *Mr. Springs made a motion to adjourn the meeting. Mr. Rasor seconded the motion, and the motion carried unanimously.*

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