

**Minutes**  
**Heritage Trust Advisory Board Meeting**  
Teleconference Meeting  
Rembert C. Dennis Building, Room 205  
1000 Assembly Street  
Columbia, SC 29201  
February 14, 2019 – 10:00 AM

**Members Present**

Campbell Coxe (Chairman)  
Steven Tully  
Kevin Hunter  
Sonny King  
Julia Krebs  
Julien Springs  
Jonathan Leader  
States Clawson (for Bobby Hitt)  
Chisolm Beckham (for Scott Phillips)  
Bill Marshall (for Ken Rentiers)  
Jake Razor (for Norman Pulliam)

**Others Present**

Dave Lucas  
Dawn Beaver  
Karen Smith  
Ken Prosser  
Meg Gaillard  
Van Whitehead  
Harry Shealy

**Members Absent**

Eric Emerson  
Duane Parrish  
Alvin Taylor  
William Calloway

**Call to Order**

Campbell Coxe called the meeting to order. Dawn Beaver gave the names of all present.

**Approval of Minutes**

Mr. Coxe stated that the minutes had been sent to all and asked for a motion to approve. *Dr. Krebs made a motion that the Board approve the minutes of the November 1, 2018, meeting. Mr. Leader seconded the motion and the motion carried unanimously.*

**Items for Board Information**

**Cultural Heritage Trust Update**

Meg Gaillard gave an update on events and work at Parker Annex Archaeology Center, Richland Library Archaeology for Kids program, internships, Project Archaeology educator workshops, continued excavation at Pockoy Island on Botany Bay HP, 2 documentary film series, new employees, and work at Congaree Creek HP. (Document attached)

### **Items for Board Action**

Mr. Coxe introduced the need to go to Executive Session. There was one non-board member on the conference call, Mr. Harry Shealy, who ended his call and would reconnect after open session resumed.

### **Executive Session**

*Mr. King made a motion that the Board go into Executive Session to discuss the potential property acquisitions in Horry County. Mr. Hunter seconded the motion and the motion carried unanimously.*

### **Open Session**

*Mr. Springs made a motion that the Board return to open session. Mr. King seconded the motion and the motion carried unanimously.*

### **Potential Property Acquisitions in Horry County**

*Mr. Leader made a motion that the Heritage Trust Advisory Board recommend to the SCDNR Board approval of the acquisition of approximately 300 acres adjoining SCDNR's Waccamaw River Heritage Preserve/WMA in Horry County to be dedicated as a Heritage Preserve and placed into the corpus of the SC Heritage Trust. Mr. King seconded the motion and the motion carried unanimously.*

*Dr. Krebs made a motion that the Heritage Trust Advisory Board recommend to the SCDNR Board approval of the acquisition of approximately 225 acres adjoining SCDNR's Waccamaw River Heritage Preserve/WMA in Horry County to be dedicated as a Heritage Preserve and placed into the corpus of the SC Heritage Trust. Mr. Leader seconded the motion and the motion carried unanimously.*

### **Other Items**

Mr. Coxe asked Mr. Marshall if he had anything to add from Mr. Rentiers. Mr. Marshall stated that he had no information to relay to the board from Mr. Rentiers

### **Time and Location of the next Board Meeting**

Mr. Coxe said that he would talk with Mr. Rentiers concerning the time and place of the next meeting of the Heritage Trust Advisory Board.

### **Adjourn**

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

*Respectfully submitted,  
Dawn Christie Beaver  
Sr. Administrative Assistant  
SC Department of Natural Resources  
Land, Water and Conservation Division*