Terry Ferguson called the meeting to order and called the roll.

Approval of May 1 and June 11 Minutes

A motion was made and seconded to approve the minutes of the May 1 and June 11 2003 Heritage Trust Advisory Board (HTAB) meetings. The motion was approved.

Natural Areas Committee

Freddy Vang stated the committee received a status report on protection planning and a report on properties of interest along the Great Pee Dee River. He explained that Dr. Porcher has established a scholarship fund for survey work that could benefit Heritage Trust. Finally, Mr. Vang said the committee was informed of a proposed refuse dump near Rock Hill Blackjacks Heritage Preserve. Charles Bradford will investigate the matter.

Cultural Areas Committee

Chris Judge discussed protection planning for archaeological sites and Chad Long gave a presentation of documented sites on GIS. Dr. Stroup requested that a layer of natural
HERITAGE TRUST ADVISORY BOARD
TENTATIVE BUSINESS MEETING AGENDA
Thursday, November 6, 2003, 1:30 PM
Styx Compound, 1522 Fish Hatchery Road, Columbia, SC

I. Call to Order / Roll Call – Ferguson

II. Approval of the August 7, 2003 Meeting Minutes – Ferguson

III. DNR Reorganization Status – McTeer

IV. Committee Reports
   A. Natural Areas Committee – Vang
      1. Upper Three Runs Creek - Shealy
      2. Protection Planning Update – Boyle
   B. Cultural Areas Committee – Stroup
      1. Berry's Mill – Long
      2. Altamaha - Ferguson
      3. Protection Planning Update – Judge

IV. Other Business
   1. Stewardship Report – Preserve Managers
   2. Nominating Committee - Ferguson

V. Budget Committee - McEachin (Executive Session)
   A. Peachtree Rock Addn.
   B. Poinsett Bridge Lease
   C. HLTF - Greeter

VI. Adjourn

FUTURE MEETING DATES: Feb. 5, May 6, Aug. 5, & Nov. 4
and cultural sites be combined on GIS and shown at the next meeting. Next, Mr. Judge explained the Mitchelville management plan and the committee as a motion recommended approval. The motion was approved.

Other Business

Johnny Stowe and Chris Judge updated members on heritage preserve stewardship activities.

As a result of state budget cuts, Billy McTeer explained that the department has closed 17 offices and said the state will be divided into four regions. He said each region will have a coordinator and part of their job will be to oversee the priorities of DNR lands in that region. Dr. Ferguson suggested putting a natural areas and cultural areas person from Heritage Trust on the ground in each of the four regions.

Budget Committee

HTAB entered executive session to discuss contractual matters. They returned to regular session and voted to approve the Heritage Land Trust Fund budget. The Board also approved the Preserve Management budget with the understanding that preserve management personnel would be incorporated into the new DNR regional structure, but will continue to report directly to the Heritage Trust Program. A portion of funds previously reserved for increases to the preserve management budget were released, the amount sufficient to hire two additional regional management personnel.

The next meeting will be November 6, 2003.

Adjourn.
Peachtree Rock Addition
HLTF Budget Proposal

I. Proposed Action

The proposed action is to acquire approximately 155 acres adjoining The Nature Conservancy's (TNC) Peachtree Rock Preserve in Lexington County. TNC will donate a conservation easement on the existing 305-acre preserve and both tracts will be dedicated as a DNR heritage preserve and placed within the corpus of the SC Heritage Trust. Funds for property acquisition costs will come from the Heritage Land Trust Fund (HLTF).

II. Property Costs

<table>
<thead>
<tr>
<th>Cost/Acre</th>
<th>Acreage</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
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<td>$1,650</td>
<td>155</td>
<td>$255,750</td>
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**Estimated Other Costs**

- Appraisal: $3,000
- Env. Assessment: $2,000
- Survey: $10,000
- Attorney Fee: $1,500
- Recording Fee: $75
- Title Insurance: $750

**Total Other Costs**: $20,735

**Total Project Cost**: $273,075

III. Significance

Peachtree Rock harbors the largest sandstone outcrops in South Carolina, the only waterfall in the Coastal Plain, a swamp tupelo-evergreen shrub bog and a longleaf pine ecosystem. Marine fossils found in the outcrops indicate the formations were created 60 million years ago. Two plant species of concern, Rayner's blueberry and woody goldenrod, are on the preserve. The proposed addition contains sandhill scrub vegetation and several wetland areas. Failure to protect the tract will likely result in mobile home sites, which will prevent controlled burns that are necessary to maintain the rare plant communities. Peachtree Rock is ranked number 50 on the list of most important natural sites in the state.

IV. Management

The property will be managed by TNC as part of the Peachtree Rock Preserve. Visitors will follow HP rules and regulations. No additional acquisitions are planned for the preserve.

Prosser
9/29/03
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