

MINUTES  
HERITAGE TRUST ADVISORY BOARD  
TELECONFERENCE MEETING  
JULY 2, 2002

Members Present

Terry Ferguson (Chair)  
Julia Krebs (Vice-Chair)  
Richard Porcher  
John Frierson  
Charles Bradford  
Jon Leader  
Rodger Stroup  
Bonnie Ammons (for Charles Way)  
Joel Felder (for Bob Schowalter)  
Ann Nolte (for Freddy Vang)  
Van Stickles (for John Durst)  
Billy McTeer (for Paul Sandifer)

Others Present

Stuart Greeter  
Steve Bennett  
Ken Prosser

Members Absent

John Tucker  
William Calloway  
Malloy McEachin

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

The Board entered executive session to discuss budget items. They returned to regular session and a motion was made to approve budgets proposals for Ditch Pond in Aiken and Barnwell County and Wadakoe Mountain in Pickens County. The motion was approved.

Adjourn.

4. Heritage Trust Checkoff: Dr. Ferguson informed members that many people have been confused by a new checkoff on the state tax form entitled "Heritage Trust Fund." He reported that this fund is affiliated with the "War Between the States Fund," not DNR's "Heritage Trust Fund." To correct the problem, Dr. Ferguson said staff has requested that the Department of Revenue change the name of the fund on next year's tax form.

#### Budget Committee

HTAB entered Executive Session to discuss budget issues. They returned to regular session and voted to approve the Heritage Land Trust Fund budget. Addendums to the budget included funds to acquire one property donation in Aiken County and another in Greenville County .

The next meeting is August 1, 2002.

Adjourn.