

HERITAGE TRUST ADVISORY BOARD MEETING

May 21, 1974

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## MINUTES

### SOUTH CAROLINA HERITAGE TRUST ADVISORY BOARD MEETING

PRT Conference Room, Brown Building  
Columbia, S. C.

May 21, 1974

A meeting of the S. C. Heritage Trust Advisory Board was held at 10:00 a.m., May 21, 1974 in the PRT Conference Room in the Brown Building, Columbia, S. C. Presiding was Chairman J. W. Hudson. Also in attendance were Advisors Lee, Tiller, Uhler, Webb, Moxon, Dysart, Elmore, Holder and Waddell; others present were Hardy Weiting, John W. Humke, Fred Wyche, and Tom Kohlsaat with the Nature Conservancy; Dr. Laurent and Bill Cotty of the S. C. Wildlife & Marine Resources Department; David York, Clemson; Clarence Ellerbe, Land Resources Commission; Fred Brinkman, PRT; Christy Fant, Archives & History Staff; Felix Walker, PRT; and others.

#### CALL TO ORDER

Chairman Hudson announced the first gift to the Heritage Trust Program of approximately \$20,000,000.

Chairman Hudson asked Dr. Laurent to give a report on the role of the Advisory Board. Dr. Laurent stated that with the Advisory Board we have two separate groups; our State Agencies and a group of individuals representing various organizations. He told the Board that we would like for them to offer policy and direction for the whole program as we progress. We will develop it and present it to the Advisory Board and get ideas on changes, additions, etc. It is very important for the individuals to carry the word back to organizations regarding the Program and we will be very happy to provide information and assistance in any way. Dr. Laurent asked for additional suggestions from the Board for the role of the Board.

Chairman Hudson announced that he and Dr. Lournet and Senator Waddell have been around with Regional Councils of Government to explain the Heritage Trust Program. Toured Aiken, Florence and Sumter this week and plan more tours in the Anderson, Greenville, Spartanburg, Rock Hill and Greenwood areas within the next few weeks. Senator Waddell will be explaining the Coastal Zone Planning that is being done by the same staff, but under a different Executive Order

Chairman Hudson asked Mr. Holder to serve as Vice-Chairman of this Board and he agreed to this.

and then we can add more names. We will get a list out in the near future to the Advisory Board and additions can be made and also, it was suggested that all of these people be sent invitations to the Conference.

Tom Kohlsaas introduced Mr. John Humke and Mr. Hardy Weiting of the Nature Conservancy and told the Board what their role in this program will be. Will be reporting to the Advisory Board and Dr. Laurent and Bill Cotty their progress.

Dr. Laurent presented the Board with the Goal and Objectives that have been set forth for this Advisory Board. They are as follows:

GOAL: To identify important elements of states Natural and Cultural Heritage and provide means for protection of this Heritage.

OBJECTIVES: (1) Preserve significant elements of the states natural environment, (2) Recognition and preservation of historical and archaeological sites, (3) Enhance protection access to fish and game population, and (4) Expanding open space for recreation.

A copy of these goals and objectives will be put in the mail to all Advisors.

Dr. Laurent extended an invitation to anyone to attend tours of the Regional Councils of Government working with County Advisory Groups. You will be notified of these dates and times.

We will have a meeting in June before this Conference. There was discussion on the time and place for this meeting and it was decided that the Advisory Board would meet on the 25th of June in Charleston and would be notified at a later date of the specific time and place. A motion was made, seconded, and passed to approve this recommendation.

Hope to make a slide presentation with a script available on this program.

There being no further business, a motion was made, seconded and passed to adjourn. Meeting was adjourned at approximately 11:30 am.

Respectfully submitted,

*Chris Stapleton*

(Miss) Chris Stapleton,  
Secretary to the S. C. Wildlife  
& Marine Resources Commission