MINUTES
HERITAGE TRUST ADVISORY BOARD
NOVEMBER 19, 1992, COLUMBIA, S.C.

Members Present
- Mr. Ed Drane
- Dr. John Dean
- Mr. Whit Gibbons
- Mr. Jim Crawford
- Mr. Michael Ray
- Ms. Wendy Parks
- Ms. Isabel Hill
- Mr. Joe F. Watson
- Dr. George Vogt
- Ms. Mary Edmonds
- Dr. James Timmerman

Others Present
- Stuart Greeter
- Joe Mills
- Jonathan Lender
- Mike Creel
- Mike Smith
- Steve Bennett
- Linda Lundquist
- John Cely
- Lee Tippett
- Bert Pittman
- Chris Judge
- Billy McTeer
- Brock Conrad
- Dan Dobbins

Members absent
- Dr. Bruce Rippeteau
- Ms. Claudette Cureton
- Mr. Marion Burnside
- Mr. Bill Lawrence
- Dr. Overton G. Ganong

Chairman Drane called the November 19 meeting of the Heritage Trust Advisory Board to order. A motion was made by John Dean and seconded by Tony Merck to approve the minutes of the August 20 HTAB meeting. The motion passed.

Comments from the Executive Director

Dr. Timmerman reported that the Budget and Control Board would convene their December 7 meeting at the Donnelly Wildlife Center in the A.C.E. Basin. In his comments about the budget, Dr. Timmerman, reported that the Wildlife Department has experienced a $2.5 million reduction in its base budget over the past three years. For the 1993-94 budget, the State of South Carolina expects total available general funds of $69 million and total major commitments & compelling items of $335 million. As indicated, compelling items far exceed available funds inferring another rough year ahead fiscally.

Dan Dobbins, the S.C.W.M.R.D. legislative liaison, reported that the executive office would be presenting to the Commission for approval, a legislative proposal to increase the Heritage Land Trust Fund to its original amount. The return of these funds to the Heritage Land Trust Fund is part of the number one priority of the Department.
Dr. Timmerman recommended that staff contact HTAB members to talk to various people encouraging assistance in securing funds for the Heritage Land Trust Fund.

Request for Easements on Heritage Preserves

Stuart Greeter presented the Commission policy for reviewing request easements on Wildlife Department-Owned property. He then recommended a Heritage Trust Advisory Board procedure for reviewing request for easements on Heritage Preserves. A motion was made by George Vogt and seconded by Tony Merck to approve the procedure. The motion passed.

Stuart Greeter reported a request for easement by a private land owner for a powerline on the Ashmore Heritage Preserve. Chairman Drane advised Mr. Greeter to study the request and provide recommendations at the February meeting.

Nongame & Heritage Trust Operating Budget

Tom Kohlsaat presented the organizational chart for the S.C.W.M.R.D., and how its budget was broken down by division and section. The Department budget was $35 million, the W.F.W.F. Division's was $10 million, and the NGHT’s was approximately $1 million. Almost all of the state funds for the NGHT go to salaries while almost all operation funds come from donations. The carryover from check off is in sharp decline and emphasis is on reducing expenditures and recruiting soft money funding.

Survey work continues with 613 identified species in South Carolina. Of these, the status of 382 are secured, 29 endangered, and 202 unknown.

Cultural Areas Committee

Dr. George Vogt reported that there would be a dedication ceremony for the Pacolet River Soapstone Quarry, December 4, 1992 in Spartanburg County.

Chris Judge reported that the required archaeological survey of the Fort Lamar property had been canceled by the owners after it was 90% complete. There is no indication as to the landowners' intentions, but the Heritage Trust will proceed with the acquisition of the earthwork and surrounding acreage.

The Greenshell Enclosure Management Plan was presented by Chris Judge. A motion was made by George Vogt and seconded by John Dean to approve the plan. The motion passed.

Natural Areas Committee

Bert Pittman reported on the Helianthus site in York County and the Oxypolis site in Clarendon County. A motion was made by Whit Gibbons and seconded by George Vogt to approve both sites. The
motion passed.

A motion was made by Whit Gibbons and seconded by Wendy Parks to go into executive session. The Motion passed. Upon returning from executive session a motion was made by Whit Gibbons and seconded by John Dean to approve Bay Point Island and Lewis Ocean Bay Addition as protection projects. The motion passed.

Budget Committee

A motion was made by John Dean and seconded by George Vogt to approve the budget as presented during the Executive Session. The motion passed.

Other Business

Meeting dates for 1993 will be:
1. February 4
2. May 6
3. August 5
4. November 4

Committee Appointments:

Natural Areas Committee
1. Dr. Whit Gibbons, Chairman
2. Dr. John Dean
3. Wendy Parks
4. Joe Frank Watson
5. Michael Ray
6. Dr. John Nelson
7. Tony Merck

Budget Committee
1. Hugh Ryan, Chairman
2. Isabel Hill
3. Dr. Timmerman
4. Jim Crawford

Cultural Areas Committee
1. Dr. George Vogt, Chairman
2. Dr. Bruce Rippeteau
3. Mary Edmonds
4. Don Barker
5. Chris Judge

Strategic Planning Committee
1. Tom Kohlsaat, Chairman
2. Dr. Whit Gibbons
3. Hugh Ryan
4. Dr. George Vogt

Recommendations have been made to the Governor to appoint Terry Ferguson as representative for the 4th district, to extend Jim Crawford’s appointment to a 6 year term, and to appoint Tony Merck as an official Heritage Trust Advisory Board member.

The next meeting date was set for February 4 in Columbia and a motion was passed to adjourn the meeting.

Adjourn
Heritage Land Trust Fund Approved Expenditures to Jan. 1993

11-17-92

Approx. Jan. 1992 Cash Balance: 3,617,000
Revenues Expected by Jan. 1, 1993: 1,219,000

Less: 1992 Expenditures

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savage Bay Addn. (McPhatter)</td>
<td>Kershaw</td>
<td>19,000</td>
</tr>
<tr>
<td>Ashe &amp; Beet Islands</td>
<td>Colleton</td>
<td>9,000</td>
</tr>
<tr>
<td>Lynchburg Savannah</td>
<td>Lee</td>
<td>108,000</td>
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<tr>
<td>LPD River (Ward)</td>
<td>Marion</td>
<td>104,000</td>
</tr>
<tr>
<td>Blackwell Bunched Arrowhead</td>
<td>Greenville</td>
<td>22,000</td>
</tr>
<tr>
<td>Mary’s Is. Appraisal</td>
<td>Colleton</td>
<td>5,000</td>
</tr>
<tr>
<td>Statewide Archeol. Survey II</td>
<td>Statewide</td>
<td>30,000</td>
</tr>
<tr>
<td>Roadwork &amp; Gates</td>
<td>Statewide</td>
<td>24,000</td>
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<tr>
<td></td>
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</tr>
<tr>
<td><strong>Total Cash Available in 1992:</strong></td>
<td></td>
<td>4,515,000</td>
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<tr>
<td></td>
<td></td>
<td>(321,000)</td>
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Less: Commitments

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bennett’s Bay Addition</td>
<td>Clarendon</td>
<td>60,000</td>
</tr>
<tr>
<td>Black Creek</td>
<td>Darlington</td>
<td>37,000</td>
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<tr>
<td>Steven’s Creek Addn. (FPB)</td>
<td>McCormick</td>
<td>131,000</td>
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<tr>
<td>LPD River Addn. (GP)</td>
<td>Marion</td>
<td>5,275,000</td>
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<tr>
<td>LPD River Addn. (Huggins)</td>
<td>Horry</td>
<td>250,000</td>
</tr>
<tr>
<td>Fort Lamar</td>
<td>Charleston</td>
<td>318,000</td>
</tr>
<tr>
<td>Spartanburg Soapstone Outcrops</td>
<td>Spartanburg</td>
<td>234,000</td>
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<tr>
<td>LPD River (Townsend)</td>
<td>Horry</td>
<td>66,000</td>
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<tr>
<td>Ferguson’s Mountain</td>
<td>York</td>
<td>261,000</td>
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<tr>
<td>Black Creek</td>
<td>Darlington</td>
<td>37,000</td>
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<tr>
<td>Lewis Ocean Bay Addn.</td>
<td>Horry</td>
<td>841,000</td>
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<tr>
<td>Roadwork at Vaughn &amp; McCall</td>
<td>Horry &amp; Dar</td>
<td>20,000</td>
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<tr>
<td>Contract Employee</td>
<td>Statewide</td>
<td>30,000</td>
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<tr>
<td>Inst. of Arch. &amp; Anth. Contract</td>
<td>Statewide</td>
<td>35,000</td>
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<tr>
<td>Proposed Addition (11-19-92)</td>
<td>Bamberg</td>
<td>33,000</td>
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<tr>
<td>Cathedral Bay Addn.</td>
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<tr>
<td></td>
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<td>(7,628,000)</td>
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</tbody>
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TOTAL SHORTFALL THROUGH JAN. 1, 1993

(3,113,000)

92BUD3.WK1
**HERITAGE LAND TRUST FUND BUDGET**

**January 1, 1992 Balance:**

<table>
<thead>
<tr>
<th>Less: Expenditures to Date:</th>
<th>ACRES</th>
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</thead>
<tbody>
<tr>
<td>Savage Bay (McPhatter)</td>
<td>3</td>
</tr>
<tr>
<td>Ashe &amp; Beet Islands</td>
<td>3,442</td>
</tr>
<tr>
<td>Lynchburg Savannah</td>
<td>276</td>
</tr>
<tr>
<td>LPD River (Ward)</td>
<td>271</td>
</tr>
<tr>
<td>Blackwell Bunched Arrowhead</td>
<td>5</td>
</tr>
<tr>
<td>Mary's Is. Appraisal</td>
<td></td>
</tr>
<tr>
<td>Statewide Archeaol. Sur. II</td>
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<tr>
<td>Roadwork &amp; Gates</td>
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</tbody>
</table>

| TOTAL                                       | 3,997 |

**Average Cost = $80 / Acre**

**Expected 1992 Expenditures:**

<table>
<thead>
<tr>
<th>ACRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>LPD River (Huggins)</td>
</tr>
<tr>
<td>Spartanburg Soapstone</td>
</tr>
<tr>
<td>LPD River (Townsend)</td>
</tr>
<tr>
<td>Lewis Ocean Bay</td>
</tr>
<tr>
<td>Black Creek</td>
</tr>
</tbody>
</table>

| TOTAL                                       | 2,707 |

**Average Cost = $528 / Acre**

**Total Expected 1992 Expenditures**

| (1,428,000) |

**Average Cost for 6,704 Acres = $ 261 / Acre**

**Revenues Expected by Jan. 1, 1993**

| 1,219,000 |

**Projected Balance, Jan. 1, 1993**

| 3,087,000 |
Heritage Land Trust Fund Approved Expenditures to Jan. 1993
11-17-92

Approx. Jan. 1992 Cash Balance: 3,617,000
Revenues Expected by Jan. 1, 1993: 1,219,000

Less: 1992 Expenditures
Savage Bay Addn. (McPhatter) Kershaw 19,000
Ashe & Beet Islands Colleton 9,000
Lynchburg Savannah Lee 108,000
LPD River (Ward) Marion 104,000
Blackwell Bunched Arrowhead Greenville 22,000
Mary’s Is. Appraisal Colleton 5,000
Statewide Archeol. Survey II Statewide 30,000
Roadwork & Gates Statewide 24,000

Total Cash Available in 1992: 4,515,000

Less: Commitments
Bennett’s Bay Addition Clarendon 60,000
Black Creek Darlington 37,000
Steven’s Creek Addn. (FPB) McCormick 131,000
LPD River Addn. (GP) Marion 5,275,000
LPD River Addn. (Huggins) Horry 250,000
Fort Lamar Charleston 318,000
Spartanburg Soapstone Outcrops Spartanburg 234,000
LPD River (Townsend) Horry 66,000
Ferguson’s Mountain York 261,000
Lewis Ocean Bay Addn. Horry 841,000
Roadwork at Vaughn & McCall Horry & Dar 20,000
Contract Employee Statewide 30,000
Inst. of Arch. & Anth. Contract Statewide 35,000

Proposed Addition (11-19-92)
Cathedral Bay Addn. Bamberg 33,000
Green’s Shell Gate Beaufort 1,000

TOTAL SHORTFALL THROUGH JAN. 1, 1993 (3,077,000)

92BUD3.WK1