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whole Wildlife Department. The boat plant's progress will be an ongoing concern for Heritage Trust.

In Executive Session HTAB members discussed the proposed expenditures on the budget. A motion was then made and passed to return to open session to vote on the budget.

A motion was made and passed to adopt proposed additions to the budget as presented. A copy of the budget is attached to the meeting minutes on file.

Vice Chairman Rippeteau noted the next meeting will be held on February 1, 1990.

The meeting was adjourned.
Heritage Land Trust Fund Budget Summary for 1989-90
Date: 11-7-89

### Project Expenditures:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>County</th>
<th>Expenditure*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woods Bay Addition I (50%)</td>
<td>Clarendon/Sumter</td>
<td>63,000</td>
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<tr>
<td>Savage Bay Addition</td>
<td>Kershaw</td>
<td>24,000</td>
</tr>
<tr>
<td>Flat Creek Addn. (Wall)</td>
<td>Lancaster</td>
<td>141,000</td>
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<tr>
<td>Dargan Addition</td>
<td>Marion</td>
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<tr>
<td>Flat Creek Addn. (Byrd)</td>
<td>Lancaster</td>
<td>155,000</td>
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<tr>
<td>Lewis Ocean Bay</td>
<td>Horry</td>
<td>2,935,000</td>
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<tr>
<td>Stevens Creek Addition</td>
<td>McCormick</td>
<td>97,000</td>
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### 1989-1990 Commitments:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>County</th>
<th>Expenditure*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flat Creek Addn. (Cooke)</td>
<td>Lancaster</td>
<td>270,000 (Note 1)</td>
</tr>
<tr>
<td>Bennett’s Bay Addition</td>
<td>Clarendon</td>
<td>220,000</td>
</tr>
<tr>
<td>Cartwheel Bay Addition</td>
<td>Horry</td>
<td>145,000</td>
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<tr>
<td>Fish Haul Creek</td>
<td>Beaufort</td>
<td>100,000 (Note 2)</td>
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<tr>
<td>Green’s Shell Ring</td>
<td>Beaufort</td>
<td>100,000</td>
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<tr>
<td>Sandhills Bay</td>
<td>Clarendon</td>
<td>159,000</td>
</tr>
<tr>
<td>Woods Bay Addition II</td>
<td>Clarendon/Sumter</td>
<td>110,000</td>
</tr>
<tr>
<td>Large Areas Planning Grants</td>
<td>Statewide</td>
<td>30,000</td>
</tr>
</tbody>
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### Proposed Additions to Budget:

<table>
<thead>
<tr>
<th>Proposed Additions to Budget</th>
<th>County</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Chandler Addition I &amp; II</td>
<td>Greenville</td>
<td>368,000</td>
</tr>
<tr>
<td>2. Saluda County Highponds</td>
<td>Saluda</td>
<td>54,000</td>
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<tr>
<td>3. Mount Pleasant Church Bay</td>
<td>Lee</td>
<td>82,000</td>
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<tr>
<td>4. Waccamaw Bridges</td>
<td>Horry</td>
<td>270,000</td>
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<tr>
<td>5. Barton Bay</td>
<td>Allendale</td>
<td>255,000</td>
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<tr>
<td>6. York Subdivision Outcrop</td>
<td>York</td>
<td>130,000</td>
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<tr>
<td>7. Tilghman Addition</td>
<td>Marion</td>
<td>7,000</td>
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<tr>
<td>8. Glassy Mountain</td>
<td>Pickens</td>
<td>170,000</td>
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<tr>
<td>9. Lewis Ocean Bay Addition</td>
<td>Horry</td>
<td>793,000</td>
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<tr>
<td>10. Flat Creek Addn. (Hancock)</td>
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<td>Bunched Arrowhead H.P. Parking</td>
<td>Greenville</td>
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<td>Buzzard Roost H.P. Road Work</td>
<td>Oconee</td>
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<tr>
<td>Cultural Areas Protection Plan</td>
<td>Statewide</td>
<td>30,000</td>
</tr>
</tbody>
</table>

### TOTAL 6,757,000

Note 1: Bennett’s Bay Addition was increased from $120,000 to $200,000 to cover projected 1990 acquisitions.

Note 2: Fish Haul Creek was moved from the "No Time Frame" category to "1989-1990 Commitments".

* All expenditures subject to State accounting procedures and audits.
<table>
<thead>
<tr>
<th>Approved Expenditures--No Time Frame</th>
<th></th>
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<tbody>
<tr>
<td>Dukes Bay</td>
<td>Hampton</td>
<td>363,000</td>
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<tr>
<td>Long Branch Bay</td>
<td>Barnwell</td>
<td>80,000</td>
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<tr>
<td>Savannah River Bluffs Add'n</td>
<td>Aiken</td>
<td>332,000</td>
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<tr>
<td>Branchville Bay</td>
<td>Orangeburg</td>
<td>50,000</td>
</tr>
<tr>
<td>Dalzell Bay</td>
<td>Sumter</td>
<td>50,000</td>
</tr>
<tr>
<td>Halfway Gut Branch Bay</td>
<td>Dorchester</td>
<td>30,000</td>
</tr>
<tr>
<td>Reevesville Bay</td>
<td>Dorchester</td>
<td>20,000</td>
</tr>
<tr>
<td>Little Pee Dee St. Pk. Bay</td>
<td>Dillon</td>
<td>80,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>1,005,000</td>
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</tbody>
</table>
MINUTES
HERITAGE TRUST ADVISORY BOARD
THURSDAY, NOVEMBER 9, 1989, 10:00 AM
REMBERT DENNIS BUILDING, COLUMBIA, SC

Members Present

Dr. Bruce Rippeteau (V. Chairman)
Ms. Mary Edmonds
Ms. Claudette Cureton
Mr. Lindsay Pettus
Mr. Ed Drane
Mr. Charles Moore
Mr. Michael Ray
Mr. Larry Cartee (for Dr. Timmerman)
Mr. Joe Frank Watson
Ms. Fran Eargle

Members Absent

Dr. Sid Gauthreaux (Chairman)
Representative Malloy McEachin
Mr. Wallace Pate
Senator Nell Smith
Mr. Ed Burgess
Dr. Wade Batson
Mr. Chuck Compton

Others Present

Mr. Tom Kohlsaat
Mr. Stuart Greeter
Mr. Steve Smith
Mr. Brock Conrad
Mr. Larry Robinson
Ms. Debi Hursey
Mr. Steve Bennett
Ms. Linda Lundquist
Mr. John Rogers
Ms. Susan McGahee
Mr. John Nelson
Mr. John Cely

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