MINUTES

HERITAGE TRUST ADVISORY BOARD THURSDAY, NOVEMBER 13,9 1989, 10:00 AM REMBERT DENNIS BUILDING, COLUMBIA, SC

Members Present

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

Others Present

Mr. Tom Kohlsaat Mr. Stuart Greeter Mr. Larry Robinson Ms. Debi Hursey Mr. Steve Bennett Mr. John Rogers Ms. Susan McGahee Mr. John Nelson Mr. John Cely

Members Absent

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

Vice Chairman Rippeteau called the November 9 meeting of the Heritage Trust Advisory Board (HTAB) to order at 10:00 AM in Room 335 of the Rembert Dennis Building. Vice Chairman Rippeteau noted that Mr. J. Stephen DuBose is the new Gubernatorial appointee replacing Mr. Lindsay Pettus on the Board. Vice Chairman Rippeteau extended thanks to Mr. Pettus for his service on the Board.

The minutes to the August 10 meeting were approved as presented.

Cultural Areas Committee

Mr. Ed Drane recognized Mr. Steve Smith who reported on the Cultural Areas Protection Plan. The Plan consists of hiring an archaeologist for the period of one year to identify and rank the best archaeological sites in the state. A motion was made and approved that funding for the project would consist of a \$30,000 grant from the Heritage Land Trust Fund (HLTF) and a \$20,000 grant from Archives and History.

Mr. Drane reported on the progress of the Greens Shell Ring project. Mr. Drane reported that the Town of Hilton Head had agreed to match the \$100,000 allocated by HLTF. Mr. Drane reported that a problem had arisen. The original appraiser was not certified. HLTF will fund a new appraisal and until the appraisal is complete this project is being put on hold.

Natural Areas Committee

Ms. Claudette Cureton recognized Dr. John Nelson who reported on Venture Plantation in Williamsburg County which abuts Scottswood Plantation. A motion was made and passed approving Venture Plantation as a protection project. Another motion was made and passed to seek joint registration for Scottswood and Venture Plantations.

Dr. Nelson also described a property in Greenwood County known as Hard Labor Creek Bottomland Hardwoods. Steven Jones of Clemson University has recognized this area as the oldest Bottomland Hardwoods in the Piedmont. A motion was made and approved to make this area a protection project. Since this area is U.S. Forest Service property and may be clear-cut it was advised to proceed quickly.

Mr. Steve Bennett and Mr. Stuart Greeter explained a proposed 800 acre addition to the existing Dargan Heritage Preserve. The property is being offered to Heritage Trust at 60% of Fair Market Value. A motion was made and approved to make the Dargan addition an approved project.

Budget Committee

Mr. Tom Kohlsaat noted that due to the Hurricane the scheduled two day meeting at the Wedge Plantation had to be cancelled.

Mr. Kohlsaat commended Stuart Greeter and Steve Bennett on the fine job they did on the Lewis Ocean Bay acquisition and press outing one day previous.

Mr. Kohlsaat noted that he had discussed the budget with Senator Smith earlier. He noted the staff is making progress on the Large Areas projects approved at the last meeting. He explained the present budget to HTAB members. A motion was made and passed to discuss proposed projects on the budget in executive session.

Comments from the Executive Director

On behalf of Dr. Timmerman Mr. Larry Cartee thanked the employees of the SC Wildlife Department for the support they gave Hurricane Hugo victims. He assessed Wildlife Department property damage between 6 and 7 million dollars.

Protection Projects Update

Mr. Greeter discussed the Dedication Agreement for Deveaux Bank. Deveaux Bank is currently used by Brown Pelicans for nesting and has the potential to grow as a rookery. A motion was made and passed to approve the Dedication Agreement for Deveaux Bank. Ed Drane recommended the Natural Areas Committee to follow up and investigate Joyner Bank and discuss it at the next HTAB meeting.

Mr. Greeter noted that since the August meeting Lewis Ocean Bay and Stevens Creek Addition have been acquired.

Mr. Greeter also noted that the Cooke Addition to Flat Creek Heritage Preserve being bought from The Nature Conservancy will likely be acquired by the next HTAB meeting. There will be a reassessment of the timber due to the hurricane damage. The timber loss will be deducted from the original price, as suggested by the Wildlife Department's legal counsel.

Other Business

Mr. Charles Moore of the South Carolina Forestry Commission reported on storm damage. He noted that significant results of the hurricane would include: higher logging costs, lower timber prices due to windshake damage to the wood, marketing problems due to the abundance of wood, disease and insect activity to trees and increased fire hazards.

Stuart Greeter and Steve Bennett reported on hurricane damage to Heritage Preserves. They noted that progress is being made on getting access roads cleared, but there are no plans to clear downed trees on the remainder of the property. Steve Bennett also noted that many trees on coastal Preserves had been snapped or uprooted. He suggested that others may also be dying due to the excessive salt during the storm surge.

Vice Chairman Rippeteau reviewed the 1990 HTAB dates, which are February 1, May 31, August 23 and November 8. Mr. Greeter reported the May 31 meeting has been tentatively scheduled for Horry County and the November 8 meeting may be held in the upstate.

Mr. Larry Cartee commended Mr. Larry Robinson of the Soil Conservation Service for their help in clean up efforts of Wildlife Department properties damaged during the hurricane.

Vice Chairman Rippeteau gave the Board members an update on the Thunderbird Boat Plant adjacent to Victoria Bluff Heritage Preserve. Dr. Gauthreaux had relayed potential concerns to Vice Chairman Rippeteau. Vice Chairman Rippeteau recognized Ed Drane to further enlighten the Board on upcoming concerns. He noted the Corps of Engineers/Coastal Council hearing was being held for the boat manufacturer to obtain a dock permit.

Tom Kohlsaat noted that a representative of the Wildlife Department would be present at the hearing. He also explained the Governor's position on the boat plant. A letter was written to the Governor on the advice of the Board at the May meeting. An additional letter was written to the Coastal Council expressing the concerns of the 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.

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A. The	Project Name	County	Expenditure*
1989	Expenditures: Woods Bay Addition I (50%) Savage Bay Addition Flat Creek Addn. (Wall) Dargan Addition Flat Creek Addn. (Byrd) Lewis Ocean Bay Stevens Creek Addition	Clarendon/Sumter Kershaw Lancaster Marion Lancaster Horry McCormick	63,000 24,000 141,000 30,000 155,000 2,935,000 97,000
			3,445,000
1989	-1990 Commitments: Flat Creek Addn. (Cooke) Bennett's Bay Addition Cartwheel Bay Addition Fish Haul Creek Green's Shell Ring Sandhills Bay Woods Bay Addition II Large Areas Planning Grants	Lancaster Clarendon Horry Beaufort Beaufort Clarendon Clarendon/Sumter Statewide	270,000 220,000 (Note 1) 145,000 100,000 (Note 2) 100,000 159,000 110,000 30,000
Prop 1 2 3 4 5 6 7 8 9 10	Saluda County Highponds Mount Pleasant Church Bay Waccamaw Bridges Barton Bay York Subdivision Outcrop Tilghman Addition Glassy Mountain Lewis Ocean Bay Addition	Greenville Saluda Lee Horry Allendale York Marion Pickens Horry Lancaster Greenville Oconee Statewide	1,134,000 368,000 54,000 82,000 270,000 255,000 30,000 7,000 170,000 793,000 88,000 26,000 5,000 30,000 2,178,000

TOTAL 6,757,000

Reserved Approp. Sav. R. Bluffs	195,000
Reserved Approp. Sav. R. Bluffs Approx. Cash Avail. Through 1989	4,444,000
Anticipated Revenue in 1990	2,592,000
and the second	
Approx. Cash Avail. End 1990	7,231,000

474,000

Projected End 1990 Balance

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 proceedures and audits.

Approved ExpendituresNo Tim	ne Frame	
Dukes Bay	Hampton	363,000
Long Branch Bay	Barnwell	80,000
Savannah River Bluffs Ad	ld'n Aiken	332,000
Branchville Bay	Orangeburg	50,000
Dalzell Bay	Sumter	50,000
Halfway Gut Branch Bay	Dorchester	30,000
Reevesville Bay	Dorchester	20,000
Little Pee Dee St. Pk. B	Bay Dillon	80,000

TOTAL 1,005,000

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