

MINUTES
HERITAGE TRUST ADVISORY BOARD
SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES
FAIRFIELD COUNTY
NOVEMBER 6, 2014

MEMBERS PRESENT

Campbell Coxe (Chair)
Julia Krebs
States Clawson (for Bobby Hitt)
Terry Hurley (for Duane Parrish)
Ken Rentiers
Breck Carmichael (for Alvin Taylor)

MEMBERS ABSENT

Henry Fair (Vice Chair)
Eric Emerson
Beth Grace
Jake Rasor
Tom Patton (for Gene Kodama)
Dave Cicimurri (for William Calloway)
Sonny King
Randy Lowe
Jonathan Leader

OTHERS PRESENT

Ken Prosser
Sean Taylor
Meg Gaillard
Johnny Stowe
Alan Bridgeman
Sam Stokes
Jason Johnson
Kathy Boyle
Bert Pittman

Call to Order

Campbell called the meeting to order and asked everyone to introduce themselves. A quorum was not present, so approval of the minutes was deferred to the next meeting.

Updates

Ken Rentiers stated a public hearing was held in the Upstate regarding the proposed transfer of three conservation easements from Friends of the Reedy River to Upstate Forever. He said he would send members further information next week and request approval via email as the parties would like to complete the transfer by the end of the year.

Breck Carmichael informed members that the Boeing mitigation project had been completed and DNR will obtain a 1700-acre tract in Berkeley County within the next five years. In the interim, Lowcountry Open Land Trust will hold title to the tract and use it to leverage other conservation projects in the area. Mr. Carmichael reported that Haile Gold Mine had received approval for all permits needed to begin mining operations and DNR will seek approval from the Joint Bond Review Committee and the Budget and Control Board in December to accept three properties proposed as mitigation. The tracts include Cooks Mountain, Goodwill Plantation and Rainbow Ranch. He added staff is working with Ducks Unlimited to amend a conservation easement held on part of Cooks Mountain.

Next Meeting

The next meeting of the Heritage Trust Advisory Board will be held Thursday, February 5, 2015, at 10:00 a.m. at the South Carolina Department of Natural Resources in Columbia.

The meeting dates for 2015 are: February 5, May 7, August 6 and November 5. The time and locations are to be determined.

Adjourn

There being no further business to be brought before the Board at this time, *Dr. Krebs made a motion to adjourn the meeting, Mr. Clawson seconded the motion, the motion carried unanimously and the meeting was adjourned.*

/k