

**SOUTH CAROLINA CONSERVATION BANK**  
**Monday, December 17, 2007**  
**SPECIAL CALLED TELECONFERENCE MEETING**

**MINUTES**

The special called meeting of the Board of the South Carolina Conservation Bank (SCCB) was held at 4:30 pm on Monday, December 17, 2007 via teleconference. The notice of the date, time and place of the meeting was posted in compliance with the Freedom of Information Act guidelines. Chairman Charles Lane presided at the meeting.

**Board members present:** Chairman Lane, Weston Adams, III, Andrea Clark, Ben Keys, Thomas C. Taylor, and William L. Snow. There were no guests that phoned in for the meeting. Also present was Marvin Davant, Executive Director for the Conservation Bank.

The Chairman called the meeting to order and informed all parties that the purpose of the meeting was to discuss the written request from the Trust for Public Land for an extension of an additional six months for the approved grant for Morris Island to be finalized. Mr. Davant stated that the Charleston County Recreation Commission wants to have a master plan completed prior to releasing the funds the Commission has approved to give the Trust for Public Lands on this project. The Master Plan has not been completed as yet; therefore, the Trust for Public Lands is seeking an extension of six months to finalize the closing relevant to Morris Island. Staff recommendation is to grant the extension. Mr. Thomas Taylor made the motion to grant the extension and Mr. Weston Adams seconded. The motion passed.

The Chairman called for a motion to adjourn. Mr. Taylor made the motion to adjourn and Mr. William Snow seconded. The motion passed and the meeting adjourned.

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*Good*  
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