

SOUTH CAROLINA CONSERVATION BANK
Grants Review Committee
Meeting Minutes

Monday, March 28, 2022 - 10:00 am
Via WebEx

1) WELCOME AND CALL TO ORDER

A meeting of the Grants Review Committee (GRC) was called to order by Committee Chairman Tommy Lavender at 10:00 am on March 28, 2022. Chairman Lavender stated that a notice of the date, time and place of the meeting was posted in accordance with the Freedom of Information Act.

2) ROLL CALL

Committee members present included Chairman Tommy Lavender (nonvoting), Geordy Johnson, Richmond Wilhoit Jr., Larry Yonce, and Justin Hancock for Duane Parrish. Ex-officio members present were Board Chairman Michael McShane and Vice-Chairman Keith Williamson. Members absent were Elliott Close.

3) PUBLIC COMMENTS

Chairman Lavender opened the floor for public comments. There being none, the Committee moved to the next agenda item.

4) EXECUTIVE SESSION (*PROPOSED CONTRACTUAL MATTERS*)

The Chairman called for a motion to enter Executive Session for the purposes of discussing proposed contractual matters in accordance with the Freedom of Information Act *Section 30-4-70 (a) (2)*. Mr. Wilhoit made the motion, Mr. Yonce seconded, and the motion passed unanimously.

Mr. Wilhoit made the motion to return to regular session. Mr. Hancock seconded, and the motion passed unanimously. Chairman Lavender called for a motion to approve the modifications made to item 2 and to recommend funding for items 5 and 6 with additional funding available from such modifications. Mr. Wilhoit made the motion, Mr. Yonce seconded, and the motion passed unanimously. Chairman Lavender called for a motion to approve the modifications and new rank of item 8. Mr. Yonce made the motion, Mr. Wilhoit seconded, and the motion passed unanimously.

6) ADJOURN

The Chairman called for a motion to adjourn. Mr. Yonce made the motion, Mr. Wilhoit seconded, and the motion passed unanimously.