

**SC CONSERVATION BANK
BOARD MEETING AGENDA
Thursday, July 27, 2017 10:00 am**

**LOCATION: James Roquemore's Quack Shack
1454 Old Ellore Road
Orangeburg, SC 29115**

AGENDA

1. Welcome
2. Introduction
3. Adoption of Minutes from the 11/16/2017 meeting and 3/8/2017 Conference call meeting
4. Old Business
 - a. Attorney General Letter
 - b. Financial Report
 - c. Leverage
 - d. Outstanding Grants
 - e. Review of Process
5. Executive Session (For legal & personnel matters)
6. New Business:
 - a. Ethics Statement
 - b. Proposed Application Changes
 - c. Proposed Scoring Changes
 - d. Signage Discussions
 - e. List of New Grants
 1. Grant funds to SCDNR per Proviso 117.129 & 117.130
7. Board Member Discussion
8. Time and Place of Next Meeting
9. Adjourn