

**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 117.29 & 117.30
7. Board Member Discussion
8. Time and Place of Next Meeting
9. Adjourn