

PUBLIC NOTICE

SOUTH CAROLINA CONSERVATION BANK BOARD

Wednesday, November 16, 2016 – 10:00 am

Pursuant to the SC Code § 30-4-80 of the "Freedom of Information Act", notice is hereby given that the South Carolina Conservation Bank Board biannual meeting is scheduled for:

**LOCATION: Capitol Center
Third Floor Conference Room
1201 Main Street
Columbia, SC 29201**

AGENDA

1. Welcome
2. Introduction
3. Adoption of Minutes from the 5-5-2015 meeting
4. Executive Session (for legal & personnel matters)
5. Old Business
 - a. Financial Status
6. New Business:
 - a. Grant Proposals
 - a. Carry Forward Applications
 - b. New grant applications – submitted 7-31-2016
7. SCCB Updates
8. Board Member Discussion
9. Time and Place of Next Meeting
10. Adjourn