SC CONSERVATION BANK Quarterly Board Meeting

PUBLIC NOTICE

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 has a meeting scheduled for:

March 21, 2024 - 10:00 AM SC Office of Resilience Multipurpose Room 632 Rosewood Ave., Columbia, SC 29201

AGENDA

- 1) Welcome Call to Order
- 2) Roll Call
- 3) Chairman's Comments
- 4) Public Comments
- 5) Adoption of 12/13/2023 Quarterly Board Meeting Minutes
- 6) New Business
 - a) Director's Updates
 - i) Regulation Re: Procurement of Appraisal Services
 - b) Upcoming Meetings:

06/05/2024 GRC – Columbia, SC (Middleburg Conference Room) 06/19/2024 Board Meeting – Aiken, SC

FY25 Cycle 1 Project Application Review: 09/05/2024 GRC, 09/24/2024 Full Board FY25 Cycle 2 Project Application Review: 12/04/2024 GRC, 12/18/2024 Full Board

- c) Project Updates
- d) Financial Report
- e) Grants Review Committee Recommendations
- 7) Board Member Open Discussion
- 8) Adjourn