

Appd
5/5/2016
Bd mtg

MINUTES
SOUTH CAROLINA CONSERVATION BANK
Wednesday, November 4, 2015 – 10:00 am
Orangeburg-Calhoun Tech
Roquemore Auditorium, Bldg. R
3250 St Matthews Road
Orangeburg, SC

The South Carolina Conservation Bank Board (SCCB) held its regular meeting at 10:00 am, Wednesday, November 4, 2015 at Orangeburg-Calhoun Tech, Roquemore Auditorium, Orangeburg, South Carolina. Notice of the date, time and place of the meeting was posted and mailed to the news media in accordance with the Freedom of Information Act. Chairman James Roquemore presided at the meeting and members present included Michael G. McShane, Vice Chairman; H. Boyd Brown; Andrea Clark; C. Douglass Harper; D. Clinch Heyward; Charles G. Lane; Thomas Miller; James Roquemore; Harry Shealy and William L. Snow, Sr. and Ex-Officio members Dr. Walt McPhail, SC Forestry Commissioner. Members absent were Elliott Close; D. Glenn McFadden, Chairman SCDNR Board and Duane Parrish, Director for PRT.

I. WELCOME AND CALL TO ORDER

Chairman Roquemore called the meeting to order and welcomed everyone and thanked everyone for their work in getting the meeting organized. Chairman Roquemore introduced Dr. Walt Tobin, President of OCTech and thanked him for allowing the Conservation Bank to use their facility for the meeting. Dr. Tobin greeted the audience and welcomed everyone to the OCTech campus.

II. EXECUTIVE SESSION

Chairman Roquemore called for a motion to go into a short Executive Session. Mr. McShane made a motion to go into Executive Session for legal and personnel matters. Mr. Snow seconded and the motion unanimously passed.

Chairman Roquemore called for a motion to go back into regular session. Mr. McShane made a motion to go back into regular session. Dr. Shealy seconded and the motion unanimously passed.

III. INTRODUCTION

Chairman Roquemore introduced the new Board member, Dr. Walt McPhail, Chairman for the SC Forestry Commission and welcomed him to the Bank.

Chairman Roquemore thanked Ms. Kathy Booker and all the OCTech staff and security who assisted in setting up the meeting.

Chairman Roquemore explained what factors and considerations are important to the Bank Board when reviewing grant applications. The Chairman stated there were 52 grants to be considered at this meeting and due to potential budget forecasts not everything was going to be funded at this time and those grants awarded funds would not be available until after July 1, 2016. Additionally, the Chairman explained how the review process works and what the important factors are that Staff and the Bank Board consider in awarding grant funds. In reviewing the grants many important factors are included such as: geographic location, the amount requested, cost per acre, if the property adjoins other protected property, if it's critical, if it has matching funds, if a conservation easement or fee simple purchase, the public access, if it has wetlands and/or Carolina Bays, and many more items. The Chairman reminded everyone that the Conservation Bank has a Sunset Clause in the statute set for June 30, 2018.

IV. ADOPTION OF MINUTES

Chairman Roquemore called for a motion to adopt the minutes from the November 5, 2014 meetings. Mr. Lane made the motion to approve the minutes. Mr. McShane seconded and the motion unanimously passed.

V. OLD BUSINESS

A. PREVIOUSLY APPROVED COMMITMENTS

Mr. Davant stated there were 24 approved outstanding grants that the Bank was waiting on the due diligence to be submitted. The total funds needed to cover the outstanding grants is \$8,671,208. Mr. Davant stated his recommendation was to inform the current list of outstanding grants applicants they had until June 15, 2016 to complete all due diligence or provide the Bank staff with written notification as to why the application could not be completed by that time. Mr. McShane asked if there was any reason the applicants couldn't provide a reason why they couldn't go forward with the completion of the application. Mr. Davant stated he wasn't aware of any.

B. REVIEW CARRY FORWARD APPLICATIONS

1. **Marhaygue Tract** – Mr. Davant stated when this tract was reviewed at the Nov. 5, 2014 Board meeting and the Board had agreed to fund at \$350/acre or 50% of the CEV. Through the discussions between the Board members and the Congaree Land Trust it was determined to carryforward this tract to the next meeting to allow time for staff to work with the Land Trust and the landowner. The application was resubmitted by Congaree Land Trust and is a very nice tract. Mr. Davant stated the funds for the \$350/acre were included in the Bank's budget for FY 2015-16. Staff's recommendation is to fund the grant at \$500/acre. Mr. Lane asked if this was consistent with the funding for other tracts in that general area and Mr. Davant stated it was. Mr. Snow made a motion to award the grant for \$500/acre. Dr. Shealy seconded and the motion unanimously passed.

Stuart White with Congaree Land Trust asked to make a few comments regarding this tract. Mr. White stated this tract was contiguous to the Santee Wildlife Refuge. The tract would have full public access to the public boat landing. Mr. White stated it was in proximity to other pertinent projects and was one of the best Congaree Land Trust had presented to the Bank. Mr. White asked to allow the landowner, Guerry Green, to add his comments. Mr. Green stated this was significant over other tracts in that area. The tract would have public access 24/7. Mr. Green stated this was developable property. The property's significant because it has numerous old oaks on the tract; there is a Revolutionary Battle site located there; and that it is different from the other tracts in the same area. Mr. Green wanted to protect the property so it would not be subdivided. Mr. Green also stated his grandchildren have been camping on the shoreline.

Chairman Roquemore stated he appreciated Mr. Green's comments but reminded him the Bank only had so much money to spread around. Mr. McShane stated in looking at the grants we have the Board had to be mindful of the Sunset Clause and try to preserve and conserve as much as possible. Mr. Lane asked to amend the motion to approve the grant for \$500/acre with some subdivision rights and Mr. McShane stated he would second the amended motion. Mr. McShane also asked if this could be completed by January 31, 2016. Mr. Snow and Mr. Miller asked if there was a time issue. Mr. Green was still seeking more than the \$500/acre for the grant.

Mr. Miller made a motion to carryover this application so Staff could work with the Land Trust and the landowner to come to a mutual compromise on the property. Mr. McShane seconded and the motion unanimously passed.

2. **Fort Fairlawn** – At the April 30, 2014 Board meeting this application was approved for \$500,000 which was half of the original amount requested. The Board stated that if the Land Trust was not able to raise the additional \$500,000 they could come back to the Board at a later date. The Lord Berkeley Conservation Trust is now coming back to the Board to request the additional \$500,000 as they have been unable to raise any additional funding from other sources. The application has been amended and includes Fort Fairlawn & historic Colleton Castle which would increase the acreage. Staff's recommendation is to fund the additional \$500,000 for a total award of \$1,000,000. Mr. McShane made a motion to fund the \$1,000,000. Ms. Clark seconded and the motion unanimously passed.

C. FINANCIAL STATUS OF THE BANK

Mr. Davant reviewed the financial status with the Board for the current Fiscal Year 2015-2016. (Copy of this report is incorporated with the minutes).

D. STATE AUDIT REVIEW & ADOPTION

Mr. Davant informed the Board that the annual State audit had been completed and there were no issues or discrepancies. The Chairman called for a motion to approve the State Audit Report. Mr. Lane made a motion to approve the audit. Mr. McShane seconded and the motion unanimously passed.

IV. NEW BUSINESS

A. GRANT PROPOSALS

Chairman Roquemore deferred to Mr. Davant to review all the pending application. Mr. Davant stated in reviewing the grants he had broken them into Section A & Section B as to funding. Staff's proposal is to spend roughly \$10,500,000 in Section A group which is relatively close to the initial Budget Proposal from the House Ways & Means Committee for FY 2015-16. Since the FY 2015-16 Budget was for \$15,000,000 and this is being used to pay down the prior outstanding commitments. Mr. Davant clarified that any grant funds approved at the current meeting would not be available until after July 1, 2016 which will be in FY 2016-17. Mr. Davant stated that Section A would be the grants that the Bank could afford and Section B would be if funding becomes available these grants would be considered. Mr. Davant stated the applications submitted for the January 31, 2015 filing period would be reviewed first.

1. **Barry S. Willoughby** – Mr. Davant stated this tract is in Horry County submitted by the Horry Co Soil & Water Conservation District and there were some issues that needed to be resolved. Staff's recommendation was to carryover to allow staff to work with the applicant to resolve the issues. Mr. Miller made a motion to carryover. Ms. Clark seconded and the motion unanimously passed.
2. **Barry S. Willoughby** – Mr. Davant stated this tract is in Marion County submitted by the Horry Conservation Foundation and there were some issues that needed to be resolved. Staff's recommendation was to carryover to all staff to work with the applicant to resolve the issues. Mr. Miller made a motion to carryover. Ms. Clark seconded and the motion unanimously passed.
3. **Big Rock Tract** – This is a fee simple purchase for a 5.89 acre tract in Pickens County submitted by the Naturaland Trust. The tract is a popular rock climber destination and provides additional access to Nine Times Mountain Top. The property adjoins the scenic overlook with public access. Naturaland Trust will match the remaining funds for the purchase. Staff's recommendation is to fund this grant for \$28,000. The Chairman called for any discussions. There being none Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$28,000. Dr. Shealy seconded and the motion unanimously passed.
4. **Black Bottom Farm Tract** – This is a conservation easement for 1,121 acres in Clarendon County submitted by Ducks Unlimited. This is a very nice tract at a good value. There are 336 acres of wetlands and it is located near other protected lands. Staff's recommendation is to fund the grant for \$392,350. The Chairman called for any discussions there being none Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$392,350. Dr. Shealy seconded and the motion unanimously passed.
5. **Crosby Tract** – This is a conservation easement on 107.2 acres in Chester County submitted by Katawba Valley Land Trust. This is two separate tracts which are very close together owned by the same individual. These tracts are in a county where there are not many Conservation Bank grant awards. These tracts are active family farms near Lowrys. Applicant is seeking NRCS funding but no funds are available at this time. This is a good value. Staff's recommendation is to fund the grant for \$69,550. The Chairman called for any discussions. There being none Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$69,550. Mr. McShane seconded and the motion unanimously passed.

6. **Culbertson Mill Tract** – This is a conservation easement on 108.24 acres in Laurens County submitted by Upstate Forever. This tract has 3,290 ft. frontage on the Reedy River and is one of only four crossing in the county. The landowner is allowing public recreation access. This is a very good value. The property has an old historic grist mill and was once an old swimming hole for the community. There are 63 acres of forested lands on this tract and the landowner is donating 70% of the CEV. Staff's recommendation is to fund the grant for \$99,000. The Chairman called for any discussions. There being none Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$99,000. Dr. Shealy seconded and the motion unanimously passed.
7. **Cypress Swamp Tract** – This is a conservation easement on 249 acres in Dorchester County submitted by the Lowcountry Open Land Trust. This tract is located at the headwaters of the Ashley River with 104 acres of wetlands. It has a public view shed and fronts I-26. This is a very good value. Staff's recommendation is to fund the grant for \$43,575. The Chairman called for any discussions. There being none Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$43,575. Mr. Heyward seconded and the motion unanimously passed.
8. **DeLoach Farm Tract** – This is a conservation easement on 1,180 acres in Hampton County submitted by the Lowcountry Open Land Trust. This tract is at the headwaters of the Coosawhatchie River and has an old cemetery located on it. It fronts on Pocatigo Road and helps protect the downstream water quality for the area. The tract has a public view shed and is a good value. This tract is in the SOLO area. Staff's recommendation is to fund the grant for \$255,825. The Chairman called for any discussions. There being none Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$255,825. Dr. Shealy seconded and the motion unanimously passed.
9. **Durant Farm Tract** – This is a conservation easement on 121 acres in Williamsburg County submitted by Lord Berkeley Conservation Trust. This tract is located on Highway 41 and includes 51 acres of wetlands, a pond and one half mile frontage on Hughes Branch. This is a third generation farm and will be a "you pick" operating farm. There are permanent creek and river timber protection buffers on the tract. The landowner has agreed to allow wounded warrior hunts on the tract. This is very good value and is in the Black Mingo Creek Focus Area and the Winyah Bay focus area. Staff's recommendation is to fund the grant for \$45,000. The Chairman called for any discussions. There being none Mr. Heyward made a motion to accept staff's recommendation to fund the grant for \$45,000. Mr. Snow seconded and the motion unanimously passed.
10. **French Quarter Creek Tract** – This is conservation easement on 425 acres in Berkeley County submitted by Lowcountry Open Land Trust. The request is for 25% of the CEV. This tract is in the Cooper River Corridor and is a part of the SC Ports Authority Mitigation. The landowner is donating 75% of the CE. The funds will revert to a revolving fund for the Cooper River Mitigation. The tract is located on Highway 41 and adjoins keystone WMA lands and is a good value. Staff's recommendation is to fund the grant for \$166,650. The Chairman called for any discussions. Mr. Lane requested to be recused from voting. There being no other discussion, Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$166,650. Mr. Miller seconded and the motion unanimously passed.
11. **Hanahan Tract** – This is fee simple purchase on 91 acres in Colleton submitted by the SC Department of Natural Resources. This tract adjoins the Bear Island WMA and will be included in the WMA with public access. It has important boundaries of Bear Island at the intersection of three major rivers and adjoins other easements. This tract is located in the Gullah-Geechee Heritage Corridor. Staff's recommendation is to fund the grant for \$286,000. The Chairman called for any discussions. Mr. Lane and Mr. McShane recused themselves from voting on this project due to connections with the Landowner. Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$286,000. Dr. Shealy seconded. Mr. Snow asked if the SCDNR had a plan for managing the property. Ken Prosser for SCDNR stated that DNR has a management plan for this tract and all other DNR properties submitted. Norman Pulliam, a SCDNR Board member, confirmed Mr. Prosser's statement and that that the SCDNR doesn't purchase property without having funding to manage said properties. The Chairman called for a vote on the motion by Mr. Snow and the motion unanimously passed.

12. **Heart Stone Tract** – Mr. Davant informed the Board that staff had received a letter withdrawing this application from The Nature Conservancy dated November 2, 2015. Therefore this application had been withdrawn.
13. **Hickory Hills Tract** – This is a conservation easement on 315 acres in Union County submitted by Upstate Forever. Mr. Davant stated there are no current grants in Union County. This tract includes 80 acres of wetlands, it has historical value from the Civil War era and has 12,000 ft. of streams. This tract is managed for timber and recreation. They are asking for 50% of the CEV. It is a good value. Staff's recommendation is to fund the tract in the amount of \$263,500. The Chairman called for any discussions. There being none Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$263,500. Dr. Shealy seconded and the motion unanimously passed.
14. **Joe Floyd Tract** - Mr. Davant stated this tract is in Horry County submitted by the Horry Co Soil & Water Conservation District and there were some issues that needed to be resolved. Staff's recommendation was to carryover to allow staff to work with the applicant to resolve the issues. Mr. McShane made a motion to carryover. Mr. Miller seconded and the motion unanimously passed.
15. **Johnsonville Tract** – This is a fee simple purchase on 43 acres in Florence County submitted by The Conservation Fund. This tract joins the City of Johnsonville and will become an extension of the city park located on Highway 41 with public boat ramp. There are only two other grants in the Florence County area. This will be used as a rural urban park and has a Francis Marion Historical landing site. The tract has .6 miles on Lynches River and a small pond. This will make an excellent addition to the City Park and is close to other protected areas. Staff's recommendation is to fund the grant for \$95,000. The Chairman called for any discussions. There being none Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$95,000. Ms. Clark seconded and the motion unanimously passed.
16. **Knollwood/Longlands Plantation Phase 1** – This is a conservation easement on 2,981 acres in Williamsburg County submitted by Congaree Land Trust. Mr. Davant stated this tract has a total of 19,000 acres and the Land Trust will be submitting this for funding in phases and is a spectacular tract. Phase 1 is for 2,981 acres. The tract will be managed for timber and wildlife and is in the Santee focus area. It contains a RCW safe harbor. It has a unique blue hole. The tract is adjacent to the Santee Wildlife Refuge, Francis Marion National Forest and WeeTee WMA. This includes 8 miles of frontage on the Santee River and many ponds, creeks and historic sites. The landowner will give 3 "boat in" public camp sites and will work with SCDNR & SCDOT to get the repairs done on the public boat ramp on US #52 run by SCDNR & SCDOT. The grant will be a linchpin to this area and to the remainder of this 19,128 acre tract. It has approximately 30 miles of road frontage. This tract is critical to the protection of numerous watersheds as well as for flood control, water quality and significant riverine estuary. Considering the large acreage and sum of money it is a very good value. The landowner has agreed to submit applications on the remaining acreage in phases in order to complete this easement. Mr. Davant stated this was at \$250 per acre and a great value for the State. Staff's recommendation is to fund the 2,983 acres in Phase 1 at \$250 per acre for a total of \$745,750. The Chairman called for any discussions. There being none Mr. Harper made a motion to accept staff's recommendation to fund Phase 1 of the grant at \$250 per acre for a total of \$745,750. Mr. Lane seconded and the motion unanimously passed.
17. **Mariam Carroll Tract** - Mr. Davant stated this tract is in Horry County submitted by the Horry Co Soil & Water Conservation District and there were some issues that needed to be resolved. Staff's recommendation was to carryover to allow staff to work with the applicant to resolve the issues. Mr. Snow made a motion to carryover. Dr. Shealy seconded and the motion unanimously passed.
18. **Pineland Farm Tract** – This is a conservation easement on 1,497 acres in Clarendon County submitted by Ducks Unlimited. The request is for \$350 per acre which is 30% of the CEV. This tract is managed as a timber and recreation tract and is a very good value. It is in an area near other protected grants by the SC Conservation Bank and is in the Santee Waterfowl Corridor. The tract has waterfowl impoundments. Staff's recommendation is to fund the grant for \$350 per acre for a total \$523,950. The Chairman called for any discussions. Mr. McShane recused himself from voting as he is on the DU Board. There being no

other discussions Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$350 per acre for a total of \$523,950. Dr. Shealy seconded and the motion unanimously passed.

19. **P J Investments Tract** - Mr. Davant stated this tract is in Horry County submitted by the Horry Co Soil & Water Conservation District and there were some issues that needed to be resolved. Staff's recommendation was to carryover to allow staff to work with the applicant to resolve the issues. Mr. McShane made a motion to carryover. Ms. Clark seconded and the motion unanimously passed.
20. **Royal Tract** – This is a conservation easement on 1,774 acres in Colleton County submitted by the Lowcountry Open Land Trust. Mr. Davant stated this tract is at the confluence of the Salkehatchie and Little Salkehatchie Rivers. It is a very good value in the SOLO area and an important watershed. It has 1,774 acres of wetlands for water quality and flood control. Staff's recommendation is to fund the grant in the amount of \$310,450. The Chairman called for any discussions. There being none Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$310,450. Dr. Shealy seconded and the motion unanimously passed.
21. **Silver Bluff Audubon Center Tract** – This is a conservation easement on 3,282 acres in Aiken County submitted by the Lowcountry Open Land Trust. Mr. Davant stated this is a very good value that has several Carolina Bays, 888 acres of wetlands 2.7 miles on the Savannah River and has historical significance. There are major bald eagle and wood stork habitats on this tract. This will be a nationally known bird refuge located on the Savannah River. The tract will have general public access and is in an area near other protected lands. The funds will be used to protect other land and this is an important grant. The request is for 14% of the CEV. Staff's recommendation is to fund the grant for \$820,500. The Chairman called for any discussions. Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$820,500. Ms. Clark seconded the motion. Mr. Lane asked if there were any assurances of the funds going to help add other tracts in the surrounding area. Ms. Demosthenes asked for clarification. Mr. Lane asked to have the motion amended to include a guarantee the funds would be used in the acquisition of additional lands in the area. Mr. Miller agreed to amend his motion. Ms. Clark seconded and the motion unanimously passed.
22. **South Fenwick Island Tract** - This is a fee simple purchase on 400.94 acres in Colleton County submitted by SC Department of Natural Resources (SCDNR). This tract is located in the ACE, NERR, Gullah-Geechee and many other focus area designations. This tract is a sea island on the Ashepoo River, the Edisto River and Fenwick Cat (inland waterway). The tract includes many ponds and historical tabby ruins. It will have full public access and be managed as a part of the ACE and NERR complex. The tract adjoins other protected lands and a management plan will be maintained. Mr. Davant stated it does not appear to allow duck hunting or gun hunting but would allow bow hunting and most other types of recreation. This is a very important tract. Staff's recommendation is to fund the grant for \$500,000. The Chairman called for any discussions. Mr. Lane disclosed that he had worked on this project as a volunteer. Mr. Snow asked why there would be no gun hunting allowed. Mr. Prosser stated it was a part of the WMA plan. Mr. Harper made a motion to accept staff's recommendation to fund the project for \$500,000. Mr. Heyward seconded and the motion unanimously passed.
23. **Tall Pines Tract** – This is a fee simple purchase on 1,757 acres in Greenville County submitted by The Conservation Fund. This tract will be transferred to the SC Department of Natural Resources to be placed in the WMA program and is a bargain sale. The Conservation Fund has obtained \$800,000 in match funds for this project. The property adjoins the Cherokee Foothills Parkway, scenic Highway 11 and is close to many other protected areas and has several ponds and mountains. This tract was slated for extensive development. The tract contains many endangered plants and animals and includes 1 mile of frontage on the Saluda River which is an important view shed and mountain bogs. This is an important piece of property that has a great amount of local interest. Staff's recommendation is to fund the grant for \$1,500,000. The Chairman called for any discussions. Mr. McShane asked if this would be a separate WMA and Mr. Prosser stated it would probably be a separate WMA. Mr. Harper made a motion to accept staff's recommendation to fund the grant for \$1,500,000. Dr. Shealy seconded and the motion unanimously passed.

24. **William Brown Tract** - Mr. Davant stated this tract is in Horry County submitted by the Horry Co Soil & Water Conservation District and there were some issues that needed to be resolved. Staff's recommendation was to carryover to allow staff to work with the applicant to resolve the issues. Mr. McShane made a motion to carryover. Ms. Clark seconded and the motion unanimously passed.
25. **Wilson & Wilson Tract** - This is a fee simple purchase on 81.9 acres in Sumter County submitted by The Conservation Fund. This tract is slated to be transferred to the Forestry Commission. The tract is located on the Cane-Savannah Creek. The tract will become part of the Manchester State Forest and the Bank has no grants with the Forestry Commission at this time. There are matching funds provided by the MAJIK funding as the tract will serve as a buffer for the Defense Department's military base. The tract adjoins other protected lands, is a good deal with the military matching funds and is a good example of partnering. Staff's recommendation is to fund the grant for \$100,000. The Chairman called for any discussions. There being none Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$100,000. Mr. McShane seconded and the motion unanimously passed.
26. **Yem Tract** - This is a conservation easement on 435 acres in Hampton County submitted by the Lowcountry Open Land Trust. The request is for \$250 per acre which is 37% of the CEV. The landowner will have youth hunts, wounded warrior hunts and make-a-wish events on the tract. This tract is located at the headwaters of the Coosawhatchie River. It is adjacent to other protected lands and located on Camp Branch. This tract has limited forestry on bottomlands. Staff's recommendation is to fund the grant for \$108,750. The Chairman called for any discussions. There being none Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$108,750. Mr. Miller seconded and the motion unanimously passed.

V. **BREAK** - The Chairman called for a 10 minute break before starting the next group of applications.

The Chairman called the meeting back in session and deferred to Mr. Davant to proceed with the review of the grant applications.

VI. **NEW BUSINESS - CONTINUED**

27. **Big Cypress** - This is a conservation easement on 1,132 acres in Orangeburg County submitted by the Lord Berkeley Conservation Trust. Mr. Davant stated presently there is only one other grant in Orangeburg County. This is a classic wetlands tract with 3.5 miles along Four Hole Swamp. The tract will be used for future NAWCA grants, wounded warrior hunts and youth hunts. It is near the Audubon Center and WRP projects and located in the Four Hole Swamp Focus Area. This is an ecologically significant easement and will prevent all commercial timber harvest. It is four miles from I-95 and I-26 and has the potential to be a linchpin tract in this area. Staff's recommendation is to fund the grant for \$452,800. The Chairman called for any discussions. There being none Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$452,800. Dr. Shealy seconded and the motion unanimously passed.
28. **Burbage Farm Tract** - This is a conservation easement on 118 acres in Hampton County submitted by the Lowcountry Open Land Trust. This tract has 3,700 ft. on the Coosawhatchie River and 1,500 ft. on Gray's Highway and is located in the SOLO area. The property includes a nice pond, tree farm and recreation area. There will be no clearcutting of hardwood bottomlands or significant trees. This is a Certified SC Grown food vegetable farm. It has important water quality factors to McKay Point. This is in an area with other protected lands and is a good value. On Nov 3, 2015 the Land Trust submitted a letter amending the requested amount lowering the request from \$48,060 to \$36,900. Staff's recommendation is to fund the grant for \$36,900. The Chairman called for any discussions. There being none Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$36,900. Mr. Miller seconded and the motion unanimously passed.
29. **Chestnut Ridge Extension Tract** - This is a fee simple purchase on 318.71 acres in Greenville County submitted by the SC Department of Natural Resources (SCDNR). Mr. Davant stated this tract would become a SCDNR's Heritage Preserve. The tract is located in the Chestnut Ridge Heritage Preserve and the Blue Wall Focus Ara. It has an important view shed and adjoins other protected lands. The land will

become a heritage preserve (not a WMA). There are other significant match funds that will be used to purchase the tract. The tract contains hemlock and bogs and located along the S. Pacolet River watershed near the Cherokee Foothills Highway. Staff's recommendation is to fund the grant for \$318,750. The Chairman called for any discussions. Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$318,750. Mr. Snow seconded. Mr. Snow asked if a Heritage Preserve has restrictions that a WMA doesn't have. Ken Prosser stated that was correct that Heritage Preserves have restrictions not applicable to WMAs. The Chairman called for the vote and the motion unanimously passed.

30. **Comalander Tracts** – This is a conservation easement on 395.7 acres in Newberry County submitted by Congaree Land Trust. This tract has .2 miles on the Enoree River. Mr. Davant stated that only part of one other grant is located in Newberry County. The tract in is in the Sumter National Forest and the historic Henderson House (1780) is located on the tract. This is a good value. Staff's recommendation is to fund the grant for \$98,925. The Chairman called for any discussions. There being none Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$98,925. Ms. Clark seconded and the motion unanimously passed.
31. **Combahatchie Tract** – This is a conservation easement on 551 acres in Colleton County submitted by the Lowcountry Open Land Trust. The requested amount is \$300 per acre which is 30% of the CEV. This is a SOLO tract located in the ACE Basin and has 5 miles frontage on the Little Salkehatchie River. The tract contains 83 acres of coastal wetlands and is close to other protected lands. This is a good value and staff's recommendation is to fund the grant for \$165,300. The Chairman called for any discussions. There being none Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$165,300. Mr. Miller seconded and the motion unanimously passed.
32. **Cragmoor Farms Tract** – This is a conservation easement on 120.83 acres in Spartanburg County submitted by Upstate Forever. The request is for \$1,400,700 which is \$11,600 per acre. The Landowner plans to donate the tract to the Spartanburg County Foundation who will lease the tract to the Spartanburg School District 6 for agriculture education in farming and forestry with limited public access outside of the School District. The tract is in danger of being developed and the grant request has the support of many local residents and legislators in that area. The tract adjoins the Walnut Grove site and is located near Moore, SC. This is a very nice tract and has an admirable management plan with limited public access; however, it is very expensive for the size of the tract. Staff's recommendation is to carryover this grant to the next Board meeting. The Chairman called for any discussions. Erin Knight with Upstate Forever stated the landowner was giving up ownership to offer this tract to the School District. Mr. McShane asked if this was an easement or a fee simple purchase. Ms. Knight stated this was an easement. Boyd Brown asked about prioritizing similar tracts to preserve for the future. Ms. Knight stated the landowner and school district were working together as the school district has expertise with farm/school projects. Dr. Shealy asked if others would have public access outside of the school district. The landowner stated there might be outside public access but that was being worked through. The Chairman called for a motion and vote. Mr. Miller made a motion to accept staff's recommendation to carryover the grant to see how much funding would be available by the next Board meeting. Mr. McShane seconded and the motion unanimously passed.
33. **Crescent Tract** – This is a conservation easement on 2,722 acres in Jasper County submitted by the Lowcountry Open Land Trust. This tract is in the SOLO Focus area and the request is for \$375 per acre which is 30% of the CEV. The tract is in the Savannah River watershed with 3.5 miles of road frontage and 1,500 acres of forested wetlands. The tract adjoins other protected lands, has a good view shed and is a very good value. Staff's recommendation is to fund the grant for \$1,020,750. The Chairman called for any discussions. Mr. McShane informed the Land Trust this tract may qualify for Mitigation Funds. Chris Vaughn with Lowcountry OLT stated they were working on other funding which may reduce the amount of the request. Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$1,020,750. Ms. Clark seconded and the motion unanimously passed.
34. **Douglas B. Sheorn Property** – This is a conservation easement on 152.69 acres in Kershaw County submitted by Katawba Valley Land Trust. The request is for \$390 per acre which is 40% of the CEV. It is located on Beaver creek with mostly forested woodlands and a pond. This is a good value in this area and a

bargain sale easement. The Bank has few grants in this area. Staff's recommendation is to fund the grant for \$60,800. The Chairman called for any discussions. There being none Dr. Shealy made a motion to accept staff's recommendation to fund the grant for \$60,800. Mr. Lane seconded and the motion unanimously passed.

35. **Geddings Tract** – This is both a fee simple purchase and a conservation easement on 124 acres in Sumter County submitted by The Conservation Fund. The tract is near the Manchester State Forest and has 35 acres of wetlands. The application is for a conservation easement on the 49 acres of agriculture fields and a fee simple transfer on the 75 acres of woodland area which is to be transferred to the Forestry Commission. The 49 acres in the conservation easement will be transferred to the Forestry Commission after the life estate on this area is terminated. The Conservation Fund has match funding from the MAJIK funds as this tracts is important to the military due to its proximity to the Shaw Air Force Base. Staff's recommendation is to fund the grant for \$69,175. The Chairman called for any discussions. There being none Dr. Shealy made a motion to accept staff's recommendation to fund the grant for \$69,175. Mr. McShane seconded and the motion unanimously passed.
36. **Grassy Knob Tract** – This is a fee simple purchase on 776 acres in Pickens County submitted by the Naturaland Trust. This tract is close to the Nine Times Tract and once purchased it is to be transferred to the SC Department of Natural Resources to be included in the WMA Program. It is a forestland and mountain tract with a good view shed. The tract contains the headwaters of N. Fork Twelve Mile Creek. The property is located on Hidden Valley Road and will be open for public use. It has an important view shed to Table Rock and a development potential does exist. This is a very nice tract with a high priority in the second funding group. Staff's recommendation is to carryover this tract to determine the availability of funding later in the Fiscal Year. The Chairman called for any discussions. Frank Holleman with the Naturaland Trust stated they were trying to close this tract by Dec 15, 2015 and that it was a high priority for both the Land Trust and the landowner. The landowner, Carlton Spence, stated he had an offer from China to purchase the tract for development. Mr. McShane asked if the Land Trust had this as an opportunity to partner with Parks Recreation & Tourism; SCDNR and the Forestry Commission. Mr. Harper asked if this would be set with a high priority at the next Board meeting. The Chairman and Mr. McShane both stated that all tracts had a high priority. Mr. Snow made a motion to accept staff's recommendation to carry over this tract to the next meeting to determine the availability of funding later in the Fiscal Year. Ms. Clark seconded and the motion unanimously passed.
37. **Stevens Tract** - This is a fee simple purchase on 200 acres in Dorchester submitted by the Audubon Society SC. The Audubon Society has requested to defer this grant to the next Board meeting. The Chairman stated no action was needed and this grant would be deferred to the next Board meeting.
38. **Mike & Tina Comalander Tract** – This is a conservation easement on 267.48 acres in Fairfield County submitted by the Congaree Land Trust. This tract is located in the Feasterville Historic District and the Sumter National Forest. The request is for \$250 per acre which is 50% of the CEV. The landowner is donating 50% of the CEV. The tract is located on Hwy 215 and is a good value in this area. Staff's recommendation is to fund the grant for \$66,783. The Chairman called for any discussions. Mr. Brown asked for clarification to understand how the Board made some of its determinations on grant awards. Mr. Lane stated it was a balancing act for the Board in utilizing the funds as wisely as possible. Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$66,783. Ms. Clark seconded and the motion unanimously passed.

VII. EXECUTIVE SESSION & Break for Lunch

Chairman Roquemore called for a motion to go into Executive Session. Mr. McShane made a motion to go into Executive Session to discuss legal and personnel issues. Mr. Snow seconded and the motion unanimously passed.

Chairman Roquemore asked everyone to return to reconvene the meeting at 1:30 pm.

VIII. NEW BUSINESS – CONTINUED

Chairman Roquemore called for the meeting to reconvene and deferred to Mr. Davant to continue with the grant application review. Mr. Davant stated the next grants started with:

39. **Eloise Miller Tract** – This is a conservation easement on 53 acres in York County submitted by Nation Ford Land Trust. Mr. Davant stated this is a third generation farm from an emancipated slave. The request is for 30% of the CEV. The landowner is a 96 year old lady who was born on the property. The tract is in York County where few grants have been done and is located close to other protected lands. The York County Foundation will pay \$25,000 toward the closing costs on this tract. The owner has agreed to allow field trip access to the Indian Hook School. This is a good value and staff's recommendation is to fund the grant for \$79,500. The Chairman called for any discussions. There being none Ms. Clark made a motion to accept staff's recommendation to fund the grant for \$79,500. Mr. Miller seconded and the motion unanimously passed.
40. **Morris Ford Tract** – This is a fee simple purchase on 4.45 acres in Barnwell County submitted by the SC Battleground Preservation Trust. This tract adjoins a state park and contains Revolutionary War and Civil War earth works. This is a historical site located on the Salkehatchie River. A Revolutionary War Captain and Civil War Captain are buried on this site. During the Civil War the earthworks were rebuilt for a Civil War skirmish site. This tract is historically unique due to the Revolutionary War and Civil War events that occurred on this tract. There is only one grant in Barnwell County and this tract would have general public access in coordination with the Barnwell County Museum. Staff's recommendation is to fund the grant for \$60,000. The Chairman called for any discussions. Ms. Clark asked about the public access and Doug Bostick with the Preservation Trust stated it would have general public access. Mr. Snow made a motion to accept staff's recommendation to fund the grant for \$60,000. Dr. Shealy seconded and the motion unanimously passed.
41. **Myrtle Grove Plantation – Tracts B& C** – This is a conservation easement on 375.83 acres in Colleton County submitted by Ducks Unlimited. This tract is in the ACE Basin Focus area and adjoins other protected lands. This tract has an excellent waterfowl habitat area and is close to the ACE Basin National Wildlife Refuge. There is minimal public access proposed. Staff's recommendation is to fund the grant for \$134,186. The Chairman called for any discussions. There being none Mr. Miller made a motion to accept staff's recommendation to fund the grant for \$134,186. Mr. McShane seconded and the motion unanimously passed.
42. **North Saluda Recreation Access** – This is a fee simple purchase on 24 acres in Greenville County submitted by the Naturaland Trust. The requested amount is more than half of the CEV. The tract has .5 mile creek frontage on the N. Saluda River and will be open for public use with hiking trails, trout fishing and paddlers. There are 5-6 acres adjacent to this tract that is being donated by a different landowner. The Land Trust will try to put this tract into the WMA Program. This is a very nice tract and staff's recommendation is to carryover this tract to the next Board meeting with a high priority depending the availability of funding. The Chairman called for any discussions. Mr. Snow made a motion to accept staff's recommendation to carryover this tract to the next Board meeting to determine the availability of funding. Mr. Heyward seconded. Mr. McShane asked if that would work in the Land Trust's time frame. Mr. Holleman stated they would make things work. Mr. Snow asked how the Land Trust came up with the \$260,000. Mr. Holleman stated they may be able to get some additional funding from other sources to help drop the requested amount. Chairman Roquemore asked if the matter could be tabled until later in the meeting. Mr. Holleman agreed and the matter was tabled at that time.
43. **Perry Dam Tract** – This is a conservation easement on 288 acres in Colleton County submitted by the Lowcountry Open Land Trust. This tract is in the ACE Basin area located near Round O, SC on Chessey Creek. The request is for \$300 per acre which is 25% of the CEV. There is no cutting of significant trees and it has a pond and waterfowl impoundments. This is a good value and staff's recommendation is to fund the grant for \$86,700. The Chairman called for any discussions. There being none Mr. McShane made a motion to accept staff's recommendation to fund the grant for \$86,700. Mr. Lane seconded and the motion unanimously passed.

44. **Seven Oaks Tract** – This is a conservation easement on 106 acres in Charleston County submitted by Lowcountry Open Land Trust. The request is for \$525,000 which is \$2,100 per acre or 25% of the CEV. This is rather expensive but a good grant. Staff's recommendation is to carryover this tract to the next Board meeting to see if future revenues will allow approval of this grant at a later time in the Fiscal Year. The Chairman called for any discussions. Mr. McShane asked if this was in the city limits of Charleston and at the entrance onto Johns Island on the left side. Ashley Demosthenes with the Lowcountry OLT stated it was and that the Land Trust was agreeable to defer this application to the next Board meeting. Mr. Miller made a motion to accept staff's recommendation to carryover this tract to the next Board meeting to see if future revenues would allow approval of this grant later in the Fiscal Year. Dr. Shealy seconded and the motion unanimously passed.
45. **Precision Property Tracts** – This is a conservation easement on 476.02 acres in Richland County submitted by the Congaree Land Trust. The request is for \$452,219 which is 35% of the CEV. Staff's recommendation is to carryover this tract to the next Board meeting to see if the price can be adjusted or revenues are sufficient at the end of the year. The Chairman called for any discussions. Mr. Miller made a motion to accept staff's recommendation to carryover this tract to the next Board meeting. Mr. Snow seconded and the motion unanimously passed. Mr. McShane asked the Land Trust if this deferral would have an impact and Stuart White with Congaree Land Trust stated they would manage.
46. **Stono Ferry Tract** – Staff received an email request from Doug Bostick with the SC Battleground Preservation Trust to withdraw this application. There being no action necessary the Chairman withdrew this tract from the list.
47. **The Furman Face Property** – This is a fee simple purchase on 65 acres in Greenville County submitted by Naturaland Trust. This tract will be a fee simple transfer with high public access and will be an expansion to the Paris Mountain State Park to include a good view shed for the Furman University. The expansion will allow for more hiking and bike trails. If the grant is approved an additional 14 acres (with a FMV of \$800,000) will be donated. Naturaland Trust is seeking other possible sources for matching funds. Staff's recommendation is to carryover this tract to the next Board meeting to see if funding is available. The Chairman called for any discussions. Mr. McShane asked if timing for the next Board meeting would be reasonable. Mr. Holleman stated it was. The Chairman asked to table to discuss after all grants had been reviewed. Mr. Holleman agreed.
48. **Top of SC** – This is a fee simple purchase on 66.5 acres in Greenville County submitted by the Naturaland Trust. This tract adjoins other protected lands in the Mountain Bridge Wilderness area. It is located at the headwaters of Mathews Creek on the extreme edge of the SC and NC border. The tract would have high public access and the plan is to transfer the tract to SCDNR to include in the Watson Cooper Heritage Preserve. Staff's recommendation is to carryover this tract to the next Board meeting depending on the availability of funds. The Chairman called for any discussions. Mr. Lane made a motion to accept staff's recommendation to carryover this tract to the next Board meeting. Mr. Snow seconded. Mr. Holleman stated the landowner has a marketable tract and would sell if he gets a good offer. Mr. Lane asked the Land Trust what was the priority of the three tracts presented and Mr. Holleman stated this was their priority tract. Mr. Holleman state this was the most urgent and would be a Heritage Preserve Tract provided SCDNR would accept. The Chairman asked to table until all other grants were finished and come back to the three for Naturaland Trust. Mr. Holleman agreed to table.
49. **Weatherford Tract** – Mr. Davant stated the Audubon Society had requested to withdraw this application and there was no action needed.
50. **Whitehall Waterfront Park** – Mr. Davant stated this was a fee simple purchase and the Beaufort County Open Land Trust had requested to defer this application to the next Board meeting. There was no action necessary on this tract.
51. **North Saluda Recreation Access Tract; The Furman Face Tract; Top of SC** – Mr. Davant stated as requested these three tracts had been tabled and were being brought back for review. Mr. McShane asked if he was correct that Top of SC Tract and the North Saluda Recreation Access Tract were the top

priority tracts for the Naturaland Trust. Mr. Holleman confirmed that was correct. Mr. Snow stated he didn't want the Bank to appear as if it were cherry picking and would recommend to carryover all these tracts to the next Board meeting. Mr. Snow made a motion to carryover all three tracts to the next Board meeting. Mr. Lane seconded and the motion unanimously passed.

B. ITEMS FOR DISCUSSION

1. **Signage Requirements** - Mr. Davant stated he would request that all approved grants post a sign stating they had partnered with and received funds from the SC Conservation Bank and showed a sample of the sign that is available from the Conservation Bank Office or they could use their own sign; however, he wanted to start having some recognition for the Bank for the grant awards with the signs. Mr. Miller agreed that this is a helpful way to give recognition to the Bank and its partnership with the various Land Trusts. Ms. Demosthenes asked if staff would be willing to work with the Land Trusts for a combined sign to both honor and show support for the Conservation Bank but would fall within the Land Trusts parameters. Mr. Davant stated as long as some type of sign was done he could work with that.
2. **Time for Closings** – Mr. Davant stated that the Bank was running into issues with the amount of time it took in closing grant awards and understood some issues were not always controllable. However, Mr. Davant requested that the applicants be more conscious of the time factors involved with closing on a grant and would like to recommend attempt to close on an approved grant with a year provided no unusual circumstances existed that would hinder closing within one year.

IX. TIME AND PLACE OF NEXT MEETING

Chairman Roquemore called for the scheduling of the next Board meeting. Mr. Davant stated the next meeting normally would be April 30, 2016 but that was a Sunday and staff would work with the Board to see what would be a better date. Once the date and location were determined staff would notify all parties of the next Board meeting. All Board members were in agreement.

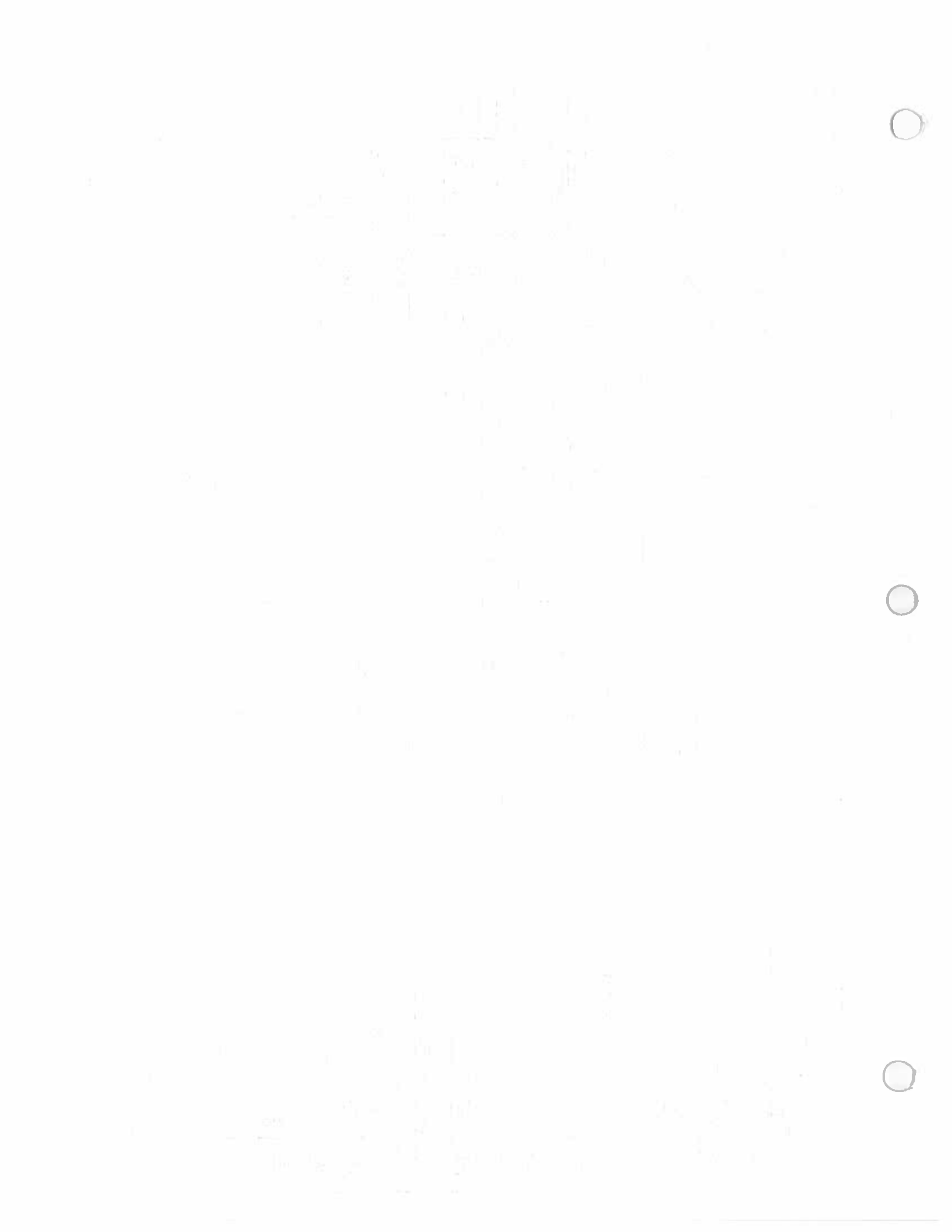
X. ADJOURN

Chairman Roquemore thanked Mr. Davant for his preparation in the presentation of the grant applications. Mr. Davant in turn thanked all the staff (Amber Jordan, Jim Scurry and Margie Rish) for all their work in preparing for the Board meeting and thanked the Board, Land Trusts and Landowners for their patience in going through all the application and working with staff.

Chairman Roquemore called for a motion to Adjourn. Mr. Snow made a motion to adjourn the meeting. Dr. Shealy seconded and the motion unanimously passed.

11/4/2015 Board Meeting Approved Grants

Map No.	Property	Appraisal Value	Acres	County	Qualified Entity	Amount Approved	Amount Paid	Property Type	Date Funds Paid
240	Big Rock Public Access Tr	\$43,000	5.890	Pickens	Naturaland Trust		\$28,000	Fee Simple	PD 5/5/16
241	Blackbottom Farm	\$1,308,207	1,121.000	Clarendon	Ducks Unlimited	\$392,350		Easement	
242	Crosby Tract	\$158,000	107.200	Chester	Katawby Valley LT		\$69,550	Easement	PD 9/29/16
243	Culbertson Mill	\$330,000	108.240	Laurens	Upstate Forever		\$99,000	Easement	PD 3/16/16
244	Cypress Swamp	\$248,000	249.000	Dorchester	Lowcountry OLT		\$43,575	Easement	PD 4/27/16
245	DeLoach Farm	\$566,091	1,180.000	Hampton	Lowcountry OLT		\$255,825	Easement	PD 5/3/16
246	DuRant Farm Tract	\$121,000	121.000	Williamsburg	Lord Berkley Land Trust		\$45,000	Easement	PD 5/19/16
247	French Quarter Creek	\$666,600	425.000	Berkeley	Lowcountry OLT		\$166,650	Easement	PD 4/27/16
248	Hanahan Tract	\$286,000	91.000	Colleton	DNR		\$286,000	Fee Simple	PD 6/23/16
249	Hickory Hills	\$527,000	315.000	Union	Upstate Forever		\$263,500	Easement	PD 4/28/16
250	Johnsonville Tract	\$100,000	43.000	Florence	The Conservation Fund	\$95,000		Fee Simple	
251	Knollwood Inc./Longlands Pitt Tr (Phase 1-Lower Santee Tr)	\$1,566,495	2,983.000	Williamsburg	Congaree Land Trust	\$745,750		Easement	
252	Marwayne (Gary Green Tr)	\$4,354,470	2,408.180	Clarendon	Congaree Land Trust		\$1,209,205	Easement	PD 6/27/16
253	Pineland Farm	\$1,746,999	1,497.000	Clarendon	Ducks Unlimited	\$523,950		Easement	
254	Royal Tract	\$684,000	1,774.000	Colleton	Lowcountry OLT	\$310,450		Easement	
255	Silver Bluff Audubon Center and Sanctuary	\$6,063,750	3,282.000	Aiken	Lowcountry OLT	\$820,500		Easement	
257	South Fenwick Island Tr	\$2,876,200	400.940	Colleton	DNR	\$500,000		Fee Simple	
257	Tall Pines Tract	\$4,000,000	1,757.000	Greenville	The Conservation Fund	\$1,500,000		Fee Simple	
258	Wilson and Willson Tract	\$203,500	81.900	Sumter	The Conservation Fund		\$100,000	Fee Simple	PD 6/30/16
259	Yem Tract	\$290,895	435.000	Hampton	Lowcountry OLT		\$108,750	Easement	PD 12/17/15
260	Big Cypress Plantation	\$962,200.00	1,132.000	Orangeburg	Lord Berkley Conservation Trust		\$434,000	Easement	PD 6/17/16
261	Burbage Farm	\$267,000.00	118.000	Hampton	Lowcountry OLT		\$36,900	Easement	PD 5/12/16
262	Chestnut Ridge Ext	\$1,275,000.00	318.710	Greenville	SCDNR		\$318,750	Fee Simple	PD 8/12/16
263	Comalander Tracts	\$197,850.00	395.700	Newberry	Congaree Land Trust	\$98,925		Easement	
264	Combahatchie Family Tr	\$551,000.00	551.000	Colleton	Lowcountry OLT		\$165,300	Easement	PD 8/22/16
265	Crescent Tract	\$3,402,500.00	2,722.000	Jasper	Lowcountry OLT	\$1,020,750		Easement	
266	Douglas B Sheorn Prop.	\$150,000.00	152.690	Kershaw	Katawba Valley LT		\$60,800	Easement	PD 3/10/16
267	Geddings Tract	\$164,000.00	124.000	Sumter	The Conservation Fund			Fee Simple & Easement	
268	Mike and Tina Comalander Tracts	\$133,565.00	267.480	Fairfield	Congaree Land Trust	\$66,783		Easement	
269	Miller, Eloise Tract	\$270,000.00	53.020	York	Nation Ford Land Trust		\$79,500	Easement	PD 6/16/16
270	Morris Ford Tract	\$60,000.00	4.450	Bamwell	SC Battleground Preserv		\$60,000	Fee Simple	PD 2/17/16
271	Myrtle Grove Plantation - Marvin Tracts B & C	\$626,000.00	357.830	Colleton	Ducks Unlimited		\$134,186	Easement	PD 9/12/16
272	Perry Dam Tract	\$289,000.00	289.000	Colleton	Lowcountry OLT	\$86,700		Easement	
	TOTAL		24,871.230			\$6,230,333	\$3,964,491		



7/31/2015 SCCBank Applications

	Property	Appraisal Value	Acres	County	Qualified Entity	Amount Requested	Amount Approved	Property Type
1	Big Cypress Plantation	\$962,200.00	1,132.000	Orangeburg	Lord Berkely Conservation Trust	\$452,800		Easement
2	Burbage Farm	\$267,000.00	118.000	Hampton	Lowcountry OLT	\$48,060		Easement
3	Chestnut Ridge Ext	\$1,275,000.00	318.710	Greenville	SCDNR	\$318,750		Fee Simple
4	Comalander Tracts	\$197,850.00	395.700	Newberry	Congaree Land Trust	\$98,925		Easement
5	Combahatchie Family Tr	\$551,000.00	551.000	Colleton	Lowcountry OLT	\$165,300		Easement
6	Cragmoor Farms	\$2,334,500.00	120.830	Spartanburg	Upstate Forever	\$1,400,700	Carryover	Easement
7	Crescent Tract	\$3,402,500.00	2,722.000	Jasper	Lowcountry OLT	\$1,020,750		Easement
8	Douglas B Sheorn Prop.	\$150,000.00	152.690	Kershaw	Katawba Valley LT	\$60,800		Easement
9	Geddings Tract	\$164,000.00	124.000	Sumter	The Conservation Fund	\$69,175		Fee Simple and Easement
10	Grassy Knob Tract	\$2,095,200.00	776.000	Pickens	Naturaland Trust	\$1,466,640	Carryover	Fee Simple
11	Stevens Tr (Landco Dev. Inc & Wire Acres LLC)	\$600,000.00	200.000	Dorchester	National Audubon Society	\$300,000	DEFERRED	Fee Simple
12	Mike and Tina Comalander Tracts	\$133,565.00	267.480	Fairfield	Congaree Land Trust	\$66,783		Easement
13	Miller, Eloise Tract	\$270,000.00	53.020	York	Nation Ford Land Trust	\$79,500		Easement
14	Morris Ford Tract	\$60,000.00	4.450	Barnwell	SC Battleground Preserv	\$60,000		Fee Simple
15	Myrtle Grove Plantation - Marvin Tracts B & C	\$626,000.00	357.830	Colleton	Ducks Unlimited	\$134,186		Easement
16	N. Saluda Recreation Access Tract	\$456,329.00	24.000	Greenville	Naturaland Trust	\$260,000		Fee Simple
17	Perry Dam Tract	\$289,000.00	289.000	Colleton	Lowcountry OLT	\$86,700		Easement
18	Precision Property	\$1,285,254.00	476.020	Richland	Congaree Land Trust	\$452,219		Easement
19	Development LLC Tr	\$3,000,000.00	106.000	Charleston	Lowcountry OLT	\$525,000		Easement
20	Stono Ferry Tract			Charleston	SC Battleground Preserv		W/DRAWN	Fee Simple
21	The Furman Face Property	\$490,000.00	65.000	Greenville	Naturaland Trust	\$350,000		Fee Simple
22	Top of South Carolina Tract	\$730,000.00	66.500	Greenville	Naturaland Trust	\$550,000		Fee Simple
23	Weatherford Tract			Berkeley	SC Audubon		W/DRAWN	Fee Simple
24	Whitehall Waterfront Park	\$5,600,000.00	3.420	Beaufort	Beaufort Co OLT	\$1,500,000	DEFERRED	Fee Simple
	TOTAL		8,323.650			\$9,466,288		\$0

1/31/2015 SCCBank Applications

	Property	Appraisal Value	Acres	County	Qualified Entity	Amount Requested	Amount Approved	Property Type
1	Barry S. Willoughby	\$1,080,000	72.000	Horry	Horry Co SWCD	\$270,000	Carryover	Easement
2	Barry S. Willoughby	\$2,764,625	325.000	Marion	Horry Conservation Foundation Inc.	\$691,156	Carryover	Easement
3	Big Rock Public Access Tr	\$43,000	5.890	Pickens	Naturaland Trust	\$28,000		Fee Simple
4	Blackbottom Farm	\$1,308,207	1,121.000	Clarendon	Ducks Unlimited	\$392,350		Easement
5	Crosby Tract	\$158,000	107.200	Chester	Katawby Valley LT	\$69,550		Easement
6	Culbertson Mill	\$330,000	108.240	Laurens	Upstate Forever	\$99,000		Easement
7	Cypress Swamp	\$248,000	249.000	Dorchester	Lowcountry OLT	\$43,575		Easement
8	DeLoach Farm	\$566,091	1,180.000	Hampton	Lowcountry OLT	\$255,825		Easement
9	Dennis Family Property			Berkeley	SC Battleground Preserv		WITHDRAWN	Fee Simple
10	DuRant Farm Tract	\$121,000	121.000	Williamsburg	Lord Berkley Land Trust	\$45,000		Easement
11	French Quarter Creek	\$666,600	425.000	Berkeley	Lowcountry OLT	\$166,650		Easement
12	Hanahan Tract	\$286,000	91.000	Colleton	DNR	\$286,000		Fee Simple
13	Heart Stone	\$1,154,000	1,539.000	Hampton	The Nature Conservancy	\$384,750		Easement
14	Hickory Hills	\$527,000	315.000	Union	Upstate Forever	\$263,500		Easement
15	Joe Floyd	\$2,047,500	176.500	Horry	Horry Co SWCD	\$661,875	Carryover	Easement
16	Johnsonville Tract	\$100,000	43.000	Florence	The Conservation Fund	\$95,000		Fee Simple
17	Knollwood Inc./Longlands Plt Tr (Phase 1 - Lower Santee Tr)	\$1,566,495	2,983.000	Williamsburg	Congaree Land Trust	\$745,950		Easement
18	Marhaygue (Gary Green Tr)	\$4,354,470	2,408.180	Clarendon	Congaree Land Trust	\$842,863		Easement
19	Miriam Carroll	\$846,922	102.500	Horry	Horry Co SWCD	\$211,731	Carryover	Easement
20	Pineland Farm	\$1,746,999	1,497.000	Clarendon	Ducks Unlimited	\$523,950		Easement
21	PJ Investments LLC	\$555,000	37.000	Horry	Horry Co SWCD	\$138,750	Carryover	Easement
22	Royal Tract	\$684,000	1,774.000	Colleton	Lowcountry OLT	\$310,450		Easement
23	Silver Bluff Audubon Center and Sanctuary	\$6,063,750	3,282.000	Aiken	Lowcountry OLT	\$820,500		Easement
24	South Fenwick Island Tr	\$2,876,200	400.940	Colleton	DNR	\$500,000		Fee Simple
25	Tall Pines Tract	\$4,000,000	1,757.000	Greenville	The Conservation Fund	\$1,500,000		Fee Simple
26	William Brown	\$1,477,500	98.500	Horry	Horry Co SWCD	\$369,375		Easement
27	Wilson and Willson Tract	\$203,500	81.900	Sumter	The Conservation Fund	\$100,000		Fee Simple
28	Yem Tract	\$290,895	435.000	Hampton	Lowcountry OLT	\$108,750		Easement
	TOTAL		20,735.850			\$9,924,550		\$0

APPROVED OUTSTANDING GRANTS - not paid

DATE APPROVED	GRANTS	QUALIFIED ENTITY	COUNTY	ACRES	O/S AMOUNT	DUE DILIGENCE NEEDED	DATE FUNDS CAN BE RELEASED
6/18/08	Chick Springs Natural Pres	James Starnes	Greenville	16.50	\$250,000.00	ESA, Title & Contract	1/31/2013
6/18/08	The Jeremiah Project	Joe Farry	Greenville	37.19	\$50,000.00	Title Ins	1/31/2013
	SUBTOTAL			53.69	\$300,000.00		
4/30/13	Rocky River Nature Park	Upstate Forever	Anderson	159.38	\$149,070.00	Ph 1 ESA/Title/Contr	
	SUBTOTAL			159.38	\$149,070.00		
11/6/13	Boggy Branch Farms Tr	Congaree LT	Orangeburg	457.000	\$274,200.00	Appraisal/Ph 1 ESA/Title/Contr	
11/6/13	Millwood Farms (Culler Tr)	Congaree LT	Orangeburg	434.000	\$184,450.00	Ph 1 ESA/Title/Contr	(NRCS funds by 12-15)
	SUBTOTAL			891.000	\$458,650.00		
4/30/14	Cordova Road Tract	LOLT	Orangeburg	144.000	\$28,800.00	Appraisal/Ph 1 ESA/Title/Contr	waiting on ltr from DHEC
4/30/14	Hinson Farm Project	Pee Dee LT	Marlboro	1,696.000	\$550,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Ft. Fallawn Tract (Comer Investors, LLC	Lord Berkeley Conservation Tr	Berkeley	80.000	\$500,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Pinewood Farms	Congaree LT	Sumter	279.180	\$182,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Ness Bay Tr	Congaree LT	Bamberg	300.000	\$120,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	DDK Management LLC (Hogland)	Congaree LT	Kershaw	1,865.500	\$746,200.00	Title	
4/30/14	Little Junkyard Bay	Congaree LT	Clarendon	601.780	\$240,800.00	Title/Contr	
	SUBTOTAL			4,966.460	\$2,367,800.00		
11/5/14	Powell Tract	Oconee Co SWCD	Oconee	406.000	\$424,000.00	Appraisal/Ph 1 ESA/Title/Contr	(NRCS funds by 12-15)
11/5/14	Augusta Plantation	DU	Aiken	2,757.000	\$689,250.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Spring Grove Tract	DU	Charleston	638.000	\$478,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Greenfield Plantation Corner	Georgetown Hist. Society	Georgetown	1.530	\$75,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Liberty Hill Ph II	SCDNR	Lancaster/Kershaw	1,829.590	\$1,500,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Boyd, Steve Tract	Nation's Ford Land Trust	Chester	1,000.000	\$775,000.00	Appraisal/Ph 1 ESA/Title/Contr	(NRSC funds by 12-15)
11/5/14	Still Branch Plantation	LO LT	Jasper	52.000	\$10,400.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Marhayue LLC Tract	Congaree LT	Clarendon	2,408.180	\$842,863.00	Appraisal/Ph 1 ESA/Title/Contr	Bd agreed to \$350/acre at 11/5/14 Board meeting-LT & Landowner deferred
11/5/14	For Duck LLC Tract	Congaree LT	Clarendon	193.750	\$96,875.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Dixon Family Tracts	Congaree LT	Williamsburg	535.000	\$200,625.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Millwood Farms LLP 2 (Culler Family)	Congaree LT	Orangeburg	535.000	\$227,375.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	M. J. Holstein Farm Tr	Congaree LT	Orangeburg	179.530	\$76,300.00	Appraisal/Ph 1 ESA/Title/Contr	
	TOTAL			10,535.580	\$5,395,688.00		
	TOTAL OUTSTANDING			16,606.11	\$8,671,208.00		

APPROVED OUTSTANDING GRANTS - not paid

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	SUBTOTAL			53.69	\$300,000.00		
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	SUBTOTAL			159.38	\$149,070.00		
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11/6/13	Millwood Farms (Culler Tr)	Congaree Land Trust	Orangeburg	434.000	\$184,450.00	Ph 1 ESA/Title/Contr	(NRCS funds by 12-15)
	SUBTOTAL			891.000	\$458,650.00		
4/30/14	Cordova Road Tract	LOLT	Orangeburg	144.000	\$28,800.00	Appraisal/Ph 1 ESA/Title/Contr	waiting on lr from DHEC
4/30/14	Hinson Farm Project	Pee Dee LT	Marlboro	1,696.000	\$550,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Ft. Fairlawn Tract (Corner Investors, LLC	Lord Berkeley Conservation Tr	Berkeley	80.000	\$500,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Pinewood Farms	Congaree LT	Sumter	279.180	\$182,000.00	Appraisal/Ph 1 ESA/Title/Contr	
4/30/14	Ness Bay Tr	Congaree LT	Bamberg	300.000	\$120,000.00	Appraisal/Ph 1 ESA/Title/Contr	
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4/30/14	Little Junkyard Bay	Congaree LT	Clarendon	601.780	\$240,800.00	Title/Contr	
	SUBTOTAL			4,966.460	\$2,367,800.00		
11/5/14	Powell Tract	Oconee Co SWCD	Oconee	406.000	\$424,000.00	Appraisal/Ph 1 ESA/Title/Contr	(NRCS funds by 12-15)
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11/5/14	Spring Grove Tract	DU	Charleston	638.000	\$478,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Greenfield Plantation Corner	Georgetown Historical Society	Georgetown	1.530	\$75,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Liberty Hill Ph II	SCDNR	Lancaster/Kershaw	1,829.590	\$1,500,000.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	Boyd, Steve Tract	Nation's Ford Land Trust	Chester	1,000.000	\$775,000.00	Appraisal/Ph 1 ESA/Title/Contr	(NRCS funds by 12-15)
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11/5/14	Millwood Farms LLP 2 (Culler Family)	Congaree LT	Orangeburg	535.000	\$227,375.00	Appraisal/Ph 1 ESA/Title/Contr	
11/5/14	M. J. Holstein Farm Tr	Congaree LT	Orangeburg	179.530	\$76,300.00	Appraisal/Ph 1 ESA/Title/Contr	
	TOTAL			10,535.580	\$6,238,551.00		
	TOTAL OUTSTANDING			6,070.63	\$9,614,071.00		

CURRENT FINANCIAL STATUS FOR FY 15-16

Amount in FY 15-16 budget:	\$15,000,000.00
Less estimated operational costs:	<u>\$ 300,000.00</u>
Amount available for grants:	\$14,700,000.00
Amount spent to date on approved grants:	\$ 4,469,554.69
Amount of grants outstanding:	<u>\$ 9,514,071.00</u>
Total approved grants	<u>\$13,983,625.69</u>
Potential cash on hand at year end	\$ 716,374.39

Hierarchy of Control Objects - Bu

	Consumable Amt	Consumed Amt	Available Amt
<Several Fund Values>	15,000,000.00	4,617,529.66	10,382,470.34
40000000	0.00	0.00	0.00
42C30000	523,444.00	147,975.05	375,468.95
45D70000	14,476,556.00	4,469,554.61	10,007,001.39

As of 11/3/15 - SCCB has paid out
 \$ 4,469,554.61 in grant funds
 \$ 147,975.05 paid in other operations

DEED STAMP REVENUES BY FISCAL YEAR

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Months	2005-2006	2006-2007	2007-2008*	2008-2009**	2009-2010***	2010-2011***	2011-12***
July	\$1,884,514.94	\$ 2,067,870.01	\$1,693,857.87	\$1,122,623.94	\$672,519.70	\$834,089.25	\$692,367.71
August	\$1,813,683.44	\$ 1,720,166.44	\$1,559,390.88	\$1,129,679.11	\$722,212.33	\$663,666.92	\$597,087.74
September	\$1,991,391.50	\$ 1,823,970.49	\$1,560,082.83	\$948,005.12	\$641,497.09	\$534,831.98	\$657,005.73
October	\$1,834,897.06	\$ 1,501,851.21	\$1,284,526.99	\$825,003.29	\$683,444.21	\$639,970.33	\$647,790.70
November	\$1,440,592.12	\$ 1,590,266.64	\$1,459,446.87	\$785,102.84	\$648,101.48	\$536,590.16	\$595,061.40
December	\$1,913,028.99	\$ 1,435,464.54	\$1,212,751.43	\$560,744.38	\$574,155.88	\$545,508.03	\$536,929.92
January	\$1,768,935.92	\$ 1,711,502.33	\$1,208,802.75	\$705,465.49	\$836,399.06	\$751,277.85	\$721,343.96
February	\$1,327,528.61	\$ 1,312,490.88	\$925,870.25	\$444,975.55	\$450,629.54	\$490,583.97	\$492,785.99
March	\$1,566,915.60	\$ 1,262,850.28	\$875,092.37	\$437,504.40	\$447,522.05	\$477,744.15	\$498,082.32
April	\$1,844,022.99	\$ 1,577,276.29	\$1,087,023.15	\$524,101.64	\$603,922.29	\$599,870.92	\$660,205.97
May	\$1,722,194.92	\$ 1,513,911.62	\$850,000.00	\$526,987.84	\$507,295.09	\$550,204.76	\$674,300.62
June	\$2,047,486.08	\$ 1,589,076.64	\$850,000.00	\$575,374.97	\$738,558.98	\$664,796.24	\$799,739.88
Total	\$21,155,192.17	\$ 19,106,697.37	\$14,566,845.39	\$8,585,568.57	\$7,526,257.70	\$7,289,134.56	\$7,572,701.94
Months	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
July	\$806,904.83	\$967,095.52	\$1,157,460.77	\$1,467,567.16			
August	\$819,653.53	\$1,048,118.08	\$1,190,906.02	\$1,376,526.25			
September	\$830,111.17	\$1,074,469.75	\$1,203,917.03	\$1,378,446.38			
October	\$658,974.04	\$945,112.93	\$1,024,992.44	\$1,350,000.00			
November	\$762,717.33	\$974,479.53	\$1,167,588.96	\$1,350,000.00			
December	\$824,618.50	\$808,742.30	\$949,841.05	\$1,000,000.00			
January	\$1,005,994.35	\$1,216,150.20	\$1,356,836.02	\$1,400,000.00			
February	\$660,957.73	\$730,802.20	\$797,658.29	\$850,000.00			
March	\$587,065.70	\$667,697.08	\$828,158.36	\$900,000.00			
April	\$690,545.23	\$904,342.12	\$1,137,680.05	\$1,250,000.00			
May	\$870,140.96	\$940,281.86	\$1,174,788.52	\$1,250,000.00			
June	\$986,418.52	\$1,063,855.63	\$1,246,790.66	\$1,350,000.00			
Total	\$9,504,101.89	\$11,341,147.20	\$13,236,618.17	\$14,922,539.79			

10,700,000

*2007-08 One time appropriations funds received from Legislature in Nov 2007 of \$5,000,000.00

*2009-10 One time appropriations funds received from General Fund in Sept 2009 of \$2,000,000 & operating funds from DLLR in the amount of \$207,050. FY 2010-11 One time appropriation funds received from Motion Picture Fund in Aug 2010 of \$1,500,000 & operating funds from DLLR in the amount of \$207,050. FY 2011-12 One time appropriation funds of \$2,000,000 received from the General Fund by Budget Proviso 90.22 & operating funds of \$207,050 from DLLR by Budget Proviso 89.87

***All FY 2009-10, 2010-11 & 2011-12 Funds were redirected to the General Fund. Not actually received by SCCB.

The Bank transferred a total of \$6,010,969.84 to SC DOE from Nov 2008 to July 2009 as set forth in Proviso 90.16.

MONTHLY INTEREST FOR DEED STAMP

MONTHS	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
July	\$36,372.49	\$34,423.28	\$5,866.61	\$1,770.03	\$601.49	\$1,090.77	\$431.00
August	\$88,073.15	\$48,568.17	\$9,436.19	\$2,988.46	\$761.35	\$1,051.52	\$620.93
September	\$59,793.94	\$44,905.70	\$10,752.06	\$3,975.33	\$1,663.48	\$1,773.00	\$1,285.84
October	\$50,950.78	\$35,295.61	\$11,471.01	\$2,499.95	\$1,533.06	\$1,288.71	\$1,308.34
November	\$61,791.94	\$38,609.50	\$7,267.41	\$2,597.64	\$1,466.41	\$1,011.84	\$1,791.72
December	\$48,714.55	\$18,970.78	\$6,653.54	\$1,389.13	\$1,269.67	\$974.89	\$1,886.67
January	\$38,704.85	\$16,508.20	\$5,292.31	\$1,204.22	\$1,263.31	\$722.42	\$2,321.79
February	\$62,188.48	\$16,119.59	\$4,591.13	\$1,109.24	\$1,206.41	\$800.33	\$2,054.90
March	\$56,389.72	\$8,257.06	\$6,184.82	\$1,164.94	\$1,870.44	\$984.48	\$4,329.68
April	\$38,672.30	\$7,177.86	\$3,033.11	\$750.90	\$1,185.59	\$683.54	\$3,375.81
May	\$58,868.20	\$8,132.38	\$3,012.58	\$827.98	\$1,282.94	\$597.37	\$3,488.26
June	\$38,759.82	\$6,181.15	\$2,129.13	\$645.38	\$1,080.95	\$507.50	\$4,101.31
Total	\$639,280.22	\$283,149.28	\$75,689.90	\$20,923.20	\$15,185.10	\$11,486.37	\$26,996.25
MONTHS	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018		
July	\$3,821.07	\$4,417.43	\$5,017.73				
August	\$3,655.61	\$4,693.71	\$5,352.70				
September	\$6,862.11	\$7,377.48	\$7,455.42				
October	\$4,918.42	\$5,439.66	\$4,889.04				
November	\$5,060.23	\$5,307.84					
December	\$7,164.67	\$7,076.32					
January	\$4,720.48	\$5,683.35					
February	\$4,965.43	\$5,406.61					
March	\$8,549.96	\$9,631.17					
April	\$4,836.21	\$7,215.27					
May	\$4,470.25	\$6,743.69					
June	\$8,546.49	\$7,870.56					
Total	\$67,570.93	\$76,863.09	\$22,714.89				

