

**SC CONSERVATION BANK
BOARD MEETING AGENDA
Friday, November 9, 2018 10:00 am**

As of 11/5//2018

**LOCATION: Rembert C. Dennis Building
 Room 335
 1000 Assembly Street
 Columbia, SC 29201**

AGENDA

1. Welcome – Call to Order
2. Introduction of New Board Members
3. Roll Call
4. Public Comments
5. Adoption of Minutes from the 7/31/2018 Board Meeting
6. Chairman’s Comments
7. Old Business:
 - a. Financial Report
 - b. Review of Outstanding Grants
8. Executive Session (personnel matter)
9. New Business:
 - a. Executive Director Search Committee Report
 - b. Attorney III Position Discussion
 - c. Review of Pending Applications (Received but Not Approved Grants)
 - d. Mapping Subcommittee Report
 - e. Board Policy Update
10. Board Member Open Discussion
11. Time & Place of Next Meeting
12. Adjourn