



2020 Hampton Street ▪ Room 3063A

Columbia, SC 29204

(803) 576-2080

Meeting Agenda

January 22, 2024 3:30–5:00pm

In Person – 4th Floor Conference Room

1. Call to Order		
2. Approval of Agenda	John Grego	3:30
3. Approval of November Minutes	John Grego	3:35
4. Report of the Chair	John Grego	3:40
• Officer Elections – action item		
• Rules of Procedure – action item		
• Grants Criteria/Two Year Rule – action item		
• Congaree Biosphere Region - update		
• Greenway Advisory Committee – update		
• Columbia Rowing Club Operating Agreement – update		
• Advocacy – update		
5. Report from Community Planning & Development	Aric Jensen	3:50
• Administration – update		
6. Treasurer’s Report	Robert Squirewell	4:00
• FY23–24 General Budget – update		
• FY24-25 Proposed Budget - update		
7. Historic Preservation Committee (HPC) Report	Khali Gallman	4:05
• ENRICH/Heritage Tourism Marketing Plan Implementation RFP – action item		
• Historic Preservation Plan RFP – action item		
• Cemetery Protection Ordinance – action item		
8. Natural Resources Committee (NRC) Report	Charles Weber	4:15
• Forestry Stewardship Plan – action item		
• Scout Motors – update		
• Potential Property Purchase – update		
• Mill Creek Bridge – update		
• Bates Old River – work in progress		
• Mitigation Bank Credits – update		
9. Conservation Program Analyst’s Report	John McKenzie	4:30
• Fabel Easement – update		
• Lake Elizabeth Conservation Easement – update		
• Benedict College Grant – update		
• FY23–24 RCCC Grants – update		
• Zoom Grant Evaluation Training – update		
• Events – update		
10. Conservation Manager’s Report	Quinton Epps	4:40
• Annual Work Plan – action item		
• Staff Vacancy – update		
11. New Business	John Grego	4:50
12. Public Input	John Grego	4:55
13. Adjournment	John Grego	5:00

Next meeting: **February 26, 2024 – 4th Floor Conference Room**

Event: **COACH Documentary Premiere -Sat. March 2, 2024 – Trinity Baptist, 2521 Richland St**