



2020 Hampton Street • Room 3063A  
Columbia, SC 29204  
(803) 576-2083

## Agenda

**April 20, 2020 3:30 – 5:00pm**

Zoom: <https://zoom.us/j/94673447307?pwd=RE84YlErcW80NnF5RDc1eC93NTlpZz09>

Meeting ID: 946 7344 7307

Password: 205176

- |  |                    |      |
|--|--------------------|------|
| 1. Call to Order   | Carol Kososki      | 3:30 |
| 2. Approval of Agenda                                      | Carol Kososki      |      |
| 3. Approval of March 16, 2020 Minutes                      | Carol Kososki      |      |
| 4. Treasurer's Report                                      | Robert Squirewell  |      |
| 5. Report of the Community Planning & Development Director | Clayton Voignier   | 3:45 |
| 6. Report of the Chair                                     | Carol Kososki      | 3:55 |
| 7. Conservation Committee Report                           | John Grego         | 4:00 |
| ▪ Land Development Code rewrite comments                   |                    |      |
| ▪ Action Plan for CDBG-Mitigation comments                 |                    |      |
| 8. Conservation Division Manager's Report                  | Quinton Epps       | 4:40 |
| ▪ Holy Grail Mitigation letter (Action item)               |                    |      |
| ▪ Updates  |                    |      |
| ○ Walden Pond scope of work amendment                      |                    |      |
| ○ Columbia Rowing Club operating agreement                 |                    |      |
| ○ Legal services contract                                  |                    |      |
| 9. Conservation Coordinator's Report                       | Nancy Stone-Collum | 4:50 |
| ▪ Carry Forward for Grants (Action item)                   |                    |      |
| 10. New Business   | Carol Kososki      |      |
| 11. Public Input   | Carol Kososki      |      |
| 12. Adjournment  | Carol Kososki      | 5:00 |

Next meeting: **Monday, May 18, 2020, 3:30**