

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

Agenda

February 10, 2020 3:30 – 5:00pm 4th Floor Conference Room

1.	Call to Order	Carol Kososki	3:30
3.	Approval of Agenda Approval of January 13, 2020 Minutes Report of the Chair Administrative Asst. position change update	Carol Kososki Carol Kososki Carol Kososki	
5.	Treasurer's Report	Robert Squirewell	3:50
6.	Report of the Community Planning & Development Director Land Program Planner vacancy process	Clayton Voignier	3:55
7.	 Conservation Division Manager's Report Walden Pond amendment (Action item) Columbia Rowing Club contract (Action Item) Fairfield Waste Water Treatment Plant Legal contract status 	Quinton Epps	4:05
8.	Conservation Coordinator's Report Grants Update MacGregor property Timberlane Drive tree planting/Tree Canopy grant	Nancy Stone-Collum	4:40
10.	New Business Public Input	Carol Kososki Carol Kososki	
11.	11. Adjournment Carol Kososki 5:00		

Next meeting: Monday, March 16, 2020, 3:30

Greenway Informational Meeting: **Wednesday, March 11, 5:30 – 7** at Columbia Metropolitan Convention Center (Carolina Room) 1101 Lincoln Street