



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

Agenda

April 16, 2018 3:30 – 5:00pm

4th Floor Conference Room, Administration Building

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|---|----------------------|------|
| Call to Order | Carol Kososki | 3:30 |
| 1. Approval of Agenda | Carol Kososki | |
| 2. Approval of March 19, 2018 Minutes | Carol Kososki | |
| 3. Report of the Chair | Carol Kososki | 3:35 |
| 4. Treasurer's Report | Virginia Sanders | 3:40 |
| 5. Ag & Art Tour | Susan Carson Lambert | 3:45 |
| 6. Community Planning & Development Director's Report | Tracy Hegler | 3:50 |
| ▪ Council motion on conservation & historic properties | | |
| 7. Executive Session: Contractual matters, Pinewood Lake Park | | 3:55 |
| 8. Conservation Committee Report | John Grego | 4:15 |
| ▪ Conservation Lands Management Manual (Action Item) | | |
| ▪ Conservation Easement Strategic Plan | | |
| ▪ New Easements (Action Item) | | |
| ▪ Implementation Plan | | |
| 9. Historic Committee Report | Sam Holland | 4:40 |
| ▪ Implementation Plan | | |
| 10. Conservation Manager's Report | Quinton Epps | 4:45 |
| ▪ Land Program Planner position | | |
| ▪ Lower Richland Tourism Plan | | |
| 11. Conservation Coordinator's Report | Nancy Stone-Collum | 4:50 |
| ▪ Historic Trails | | |
| ▪ Walden Pond | | |
| ▪ County disposition of properties | | |
| 12. New/Old Business | | |
| 13. Public Input | | |
| Adjournment | Carol Kososki | 5:00 |

Next meeting: **Monday, May 21**, 3:30pm

Thursday, April 19, 6:00pm Grand Opening of Stormwater Studios & Kinsler Creek Greenway; 413 Pendleton St.

Tuesday, May 8, 5:30 – 7pm Re-opening of Hampton Preston House (invitation to follow)