



2020 Hampton St. • Room 3063A
P.O. Box 192 • Columbia, SC 29202
(803) 576-2082

Agenda

April 25, 2011 – 4:00 P.M.

4th Floor Large Conference Room, 2020 Hampton Street

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| Call to Order | Carol Kososki |
| Approval of March 28, 2011 Minutes | Carol Kososki |
| Approval of Agenda | Carol Kososki |
| 1. Mitigation Banking Presentation | James Atkins, Quinton Epps,
Ken Driggers |
| 2. Committee Reports | |
| ▪ Conservation Committee | |
| ○ Cook's Mountain tour report | Carol Kososki |
| ○ Round table Report | John Grego |
| ▪ Historic Committee | |
| ○ Curtiss-Wright Hangar (Action) | Nancy Stone-Collum |
| ○ Historic Preservation conference | Glenice Pearson, Margaret
DuBard, Jim Lawracy |
| ▪ Publicity Committee | Sam Holland |
| ▪ Finance Committee | Virginia Sanders |
| 3. Division Manager's Report | James Atkins |
| ○ Cook's Mountain (Action) | |
| ○ SCE&G easements | |
| ○ Jackson Creek/Decker Mitigation Update | |
| ○ Educational Coordinator Position | |
| ○ Army National Guard Summer Intern (Action) | |
| 4. New Business | |
| Retirement reception for Mary Jane Henderson | Carol Kososki |
| 5. Public Input | Carol Kososki |
| 6. Next Meeting Date – May 23, 2011 | |
| 7. Adjournment | Carol Kososki |