

SC CONSERVATION BANK

Quarterly Board Meeting

PUBLIC NOTICE

Pursuant to the SC Code § 30-4-80 of the "Freedom of Information Act", notice is hereby given that the South Carolina Conservation Bank Board has a meeting scheduled for:

September 17, 2025 - 10:00 AM
Harbison State Forest, 5600 Broad River Rd., Columbia, SC

AGENDA

- 1) Welcome – Call to Order
- 2) Roll Call
- 3) Chairman’s Comments
- 4) Public Comments
- 5) Adoption of 06/18/2025 Quarterly Board Meeting Minutes
- 6) New Business
 - a) Director’s Updates
 - i) Proviso 47.16 (DNR: Matching Grant Programs)
 - b) Project Updates
 - i) Boyd Pond Park Addition Reimbursable Grant Adjustment Request
 - ii) Reimbursement Updates
 - c) Financial Report
 - d) Grants Review Committee Recommendations
- 7) Board Member Open Discussion
- 8) Executive Session

Pursuant to S.C. Code Ann. § 30-4-70(a)(5), the Board will enter Executive Session to discuss matters relating to the proposed budget submission, including strategic financial planning and potential contractual arrangements necessary to carry out the agency’s mission and objectives.
- 9) Upcoming Meetings:

FY26 Cycle 2 Project Application Review: 12/03/2025 GRC, 12/10/2025 Full Board (Harbison State Forest)
- 10) Adjourn