



2020 Hampton Street • Room 3063A  
Columbia, SC 29202  
(803) 576-2083

## Agenda

**September 24, 2012 – 4:00 P.M.**

Administration Conference Room, 2020 Hampton Street

Call to Order	Carol Kososki
1. Approval of Agenda	Carol Kososki
2. Approval of August 27, 2012 Minutes	Carol Kososki
3. Penny Sales Tax presentation	Roxanne Ancheta
4. Report of the Chair <ul style="list-style-type: none"><li>▪ Cook's Mountain Letter (Action item)</li></ul>	Carol Kososki
5. Conservation Dept. Director's Report <ul style="list-style-type: none"><li>▪ Jackson Creek/Decker Blvd. Mitigation Bank</li><li>▪ Development Roundtable/Green Code</li><li>▪ Curtiss-Wright Hangar</li></ul>	Buddy Atkins
6. Conservation Coordinator's Report <ul style="list-style-type: none"><li>▪ Rules of Procedure Amendments (Action item)</li><li>▪ Grants Update</li></ul>	Nancy Stone-Collum
7. Committee Reports <ul style="list-style-type: none"><li>▪ Finance Committee<ul style="list-style-type: none"><li>◦ FY13 Final Budget Adoption (Action item)</li></ul></li><li>▪ Conservation Committee</li><li>▪ Historic Committee<ul style="list-style-type: none"><li>◦ Saluda Canal (Action item)</li></ul></li><li>▪ Outreach Committee</li></ul>	Virginia Sanders John Grego Sam Holland Becky Bailey
8. Public Input	Carol Kososki
Adjournment	Carol Kososki

Next Meeting Date – October 22, 2012, **3:00 pm, Belser Arboretum**