

AGENDA
HERITAGE TRUST ADVISORY BOARD

Thursday, August 8, 2019, 10:00 a.m.
Parker Annex Archaeology Center
2025 Barnwell Street, Columbia, SC 29201

- I. CALL TO ORDER:** Campbell Coxé, Chairman
- II. WELCOME AND INTRODUCTION:** Campbell Coxé
- III. APPROVAL OF MINUTES FROM MAY 9, 2019**
- IV. ITEM FOR BOARD INFORMATION**
 - A) Cultural Heritage Trust Program Update: Sean Taylor, Program Coordinator II
- V. ITEMS FOR BOARD ACTION**
 - A) Stumphouse Mountain Heritage Preserve License agreement for Palmetto Conservation Fund: Pat Cloninger, Region 1 Wildlife Coordinator
 - B) Habitat Protection Budget FY2021: Bill Marshall, Program Manager
 - C) Cultural Preserve Management Budget FY2021: Sean Taylor, Program Coordinator II
 - D) Heritage Preserve Management Budget FY2021: Billy Dukes, Chief of Wildlife
 - E) Coastal Preserves Budget FY2021: Blaik Kepler, Director, Coastal Reserves and Outreach
 - F) Property Acquisition Project in Lancaster County: Ken Prosser
 - G) Property Acquisition Project in Oconee County: Ken Prosser
- VI. OTHER ITEMS**
 - A) Time and Place of November 7th Board Meeting: Campbell Coxé
 - B) Adjournment