

MINUTES
HERITAGE TRUST ADVISORY BOARD
SPECIAL MEETING
JUNE 11, 2003
COLUMBIA, SC

Members Present

Terry Ferguson (Chair)
Julia Krebs (Vice-Chair)
Jon Leader
Gail Wagner
Richard Porcher
Joel Felder (for Bob Schowalter)
Rodger Stroup
Barry Beasley (for John Frampton)
Mike Foley (for Chad Prosser)
Fritz Hamer
Bonnie Ammons (for Bob Faith)
Freddy Vang

Others Present

Tom Kohlsaat
Stuart Greeter
Chris Judge
Ken Prosser
Johnny Stowe
Jamie Dozier
John Frampton
Paul League
Dan Dobbins
Richard Lovelace
Cotton Harness

Members Absent

Malloy McEachin
John Tucker
Charles Bradford

Terry Ferguson called the meeting to order and called the roll.

Budget Committee

The Heritage Trust Advisory Board (HTAB) entered executive session to discuss contractual matters. They returned to regular session and a motion was made to table a proposed land trade at Lewis Ocean Bay Heritage Preserve. The motion was approved. Next, a motion was made to postpone action on Altamaha until the next meeting. The motion included the HTAB Chair sending a letter to Beaufort County indicating why action on the item was postponed. The motion was approved.

Dr. Ferguson stated the next meeting is August 7, 2003.

Adjourn.