

# Heritage Trust Advisory Board Meeting Minutes

## Conference Call (via phone)

Tuesday, September 3, 2024 – 2:00pm

### Members Present

Campbell Coxe, Chairman  
Kevin Hunter  
Rob Keck  
Dr. Oswald H. King, III  
Dr. Julia Krebs  
Julien Springs  
Dr. Adam King  
Brad Sauls (for Dr. Eric Emerson)  
Clark Thompson (for Harry Lightsey)  
Scott Philips  
Ken Rentiers  
Daniel Gambrell (for Duane Parrish)  
Dave Cicimurri (for Amy Bartlow-Melia)

### Others Present

Allison Morris  
Catherine Hart  
Lorianne Riggin  
Susan Porter

### Call to Order

Chairman Campbell Coxe called the meeting to order and provided the Freedom of Information Statement.

### Welcome

Chairman Coxe welcomed everyone and informed the Board that the purpose of this conference call was to consider the Item for Board Action for the request for dedication and placement into the Corpus of the Heritage Trust properties in Lancaster County.

### Roll Call of Attendance

Allison Morris called each Board member's name and the names of individuals who responded that they might attend the meeting. She asked that they responded "Here". Quorum was confirmed.

### Potential Conflict of Interest Statement

Chairman Coxe read the "Potential Conflict of Interest Statement". No Statement was made.

### Item for Board Action

- A) Property Acquisition Project – Acceptance of Donation: Request for Dedication and Placement into the Corpus of the Heritage Trust for properties in Lancaster County:** *Lorianne Riggin, Director, Office of Environmental Programs, Executive Division, SCDNR*

Lorianne Riggin explained that SCDNR already owns these properties and at the time of acquisition, some portions of the properties were set aside for the Heritage Trust and

others were apportioned as Wildlife Management Areas. After receiving the donations and doing further review, it was decided that these properties would be better placed in the Heritage Trust. Following further work, additional properties will likely be added around 2028.

No questions were asked.

### **Motion for Board Action**

#### **A) Property Acquisition Project – Acceptance of Donation: Request for Dedication and Placement into the Corpus of the Heritage Trust for properties in Lancaster**

##### **County:**

*Mr. Rob Keck moved that the Heritage Trust Advisory Board, upon recommendation of SCDNR staff, recommend that the SCDNR Board approve the dedication and placement into the Corpus of the Heritage Trust Program as a part of Forty Acre Rock Heritage Preserve the 139.11-acre Haile Gold Mine Mitigation Tract 2 properties and the 57-acre Sediment Tract in Lancaster County. Dr. Julia Krebs seconded the motion, and the motion carried unanimously.*

### **Other Items**

Chairman Coxe noted that at the July 25, 2024 HTAB meeting, the date of the next meeting was given as November 8, 2024. He confirmed the date of the next meeting is actually November 14, 2024.

### **Adjournment**

*Having no further business to discuss, Chairman Coxe confirmed that the Heritage Trust Advisory Board was adjourned.*

*Respectfully Submitted,*

*Allison Morris*

*Heritage Trust Advisory Board Administrative Assistant*

*Land, Water and Conservation Division*

*SC Department of Natural Resources*