

**Land, Water & Conservation Division
Advisory Committee Minutes
DoubleTree Hotel
2100 Bush River Road
TUSCANY ROOM
Columbia, SC**

Wednesday, February 28, 2018

12:00 p.m.

Present

Bill Simpson
Larry Nates

Marvin Davant
Webb Smathers

Staff:

Ken Rentiers
Dorothy Phillips

Marc Cribb

Call to Order/Welcome: The **February 28, 2018** meeting was called to order by Chairman William Simpson at 1:00 p.m. In compliance with the provisions of Section 30-4-80(e) (Freedom of Information Act), notification of this meeting was posted in public places.

Deputy Director's Report: Ken gave the committee brief update on the House Legislative Oversight Committee. Brief review and update on the Water Planning process.

The Committee was given an update on the new Parker Annex Archaeology Center and Wateree Heritage Preserve and update of future wildlife land purchases.

Conservation Districts Report: Marc briefed the Committee on his NACD meeting in Nashville, Rainfall Simulator workshop in Charleston and the Envirothon Coaches' workshop. The Annual Partnership Conference just concluded, with good attendance.

At 2:05 p.m. Webb Smathers made a motion to return from Executive Session and was seconded by Marvin Davant, all were in favor.

Marvin Davant made a motion that the Conservation District Commissioner re-appointments be approved and was seconded by Webb Smathers, all were in favor. The Conservation District Commissioner re-appointments were approved as follows: Michael Shirer, Calhoun; Henry Gettys, Cherokee; James Shealy, Newberry; Betty Hughes, Orangeburg; H. Heath Hill, Richland; David

Padgett, Saluda; Jack Turner, Spartanburg; John Rivers, Sumter; Henry Sprouse, Union; and Bennie Copeland and Clarence Senn, York.

Larry Nates made a motion to approve the new appointments and was seconded by Webb Smathers. The new appointments were approved and are as follows: Toni Warren, Newberry.

Next Meeting Date: TBD – possible meeting at the new Archaeology Center.

Adjournment: At 2:30 p.m. a motion to adjourn was made by Webb Smathers and was seconded by Larry Nates, all were in favor

Dorothy L. Phillips