

Greenville County Historic and Natural Resources Trust
Minutes of Meeting
June 9, 2021

Welcome:

Chairman Doug Harper welcomed members and thanked them for participation in the previous workshop and in this meeting, which began at 5:00 p.m. in Conference Rooms A/B of Greenville County Square. He noted the workshop served an important and informative purpose. Mr. Harper urged members to study the HNRT Ordinance to fully understand the mission and responsibilities of the HNRT Board and Trust. He also thanked Vice-Chairman Carlton Owen for doing much of the background work necessary for the workshop and the meeting.

Roll Call

Secretary Pam Shucker called the roll. With a quorum the meeting proceeded.

Members present Carlton Owen, Brent Odum, Pam Shucker, Alex Reynolds, Dave Hargett, Joe Pulliam, Doug Harper, Ken Baxter, Bryant Harrison, Dennis DeFrancisco, and Matthew Thomas

Member Absent: Tripp Taylor

Approval of Minutes of 4/15/2021

On a motion by Mr. Harrison with second by Mr. Reynolds, the Minutes of the April 15, 2021 were approved unanimously.

Public Comments: Mr. Harper asked if anyone wished to provide comments to the Board. There were none.

Old Business:

Operating Procedures Approved

Mr. Harper called for Old Business. Mr. Owen noted that draft Operating Procedures for the Board had been sent by email to members and reviewed by County legal counsel. On a motion by Mr. Baxter with second by Mr. Harrison, the procedures were approved unanimously.

New Business:

Communications and Projects Committees Established

Mr. Harper recommended that the Board establish two Committees to help advance its work. He provided copies of a brief outline of initial duties and proposed members for two bodies: Communications Committee and Project Committee. After a brief discussion both Committees were approved by unanimous consent with the understanding that members could request rotation in assignments after one year. (Copies of initial work outline & assignments attached).

2022-2023 Budget Request

Mr. Harper reminded all that HNRT had not been included in the Administrator's proposed budget but there was still a chance for an allocation before the budget is finalized. Members were urged to remain in contact with the Council members regarding the budget.

Adjournment

With no further business, and a motion by Mr. Hargett with second by Mr. Reynolds, the meeting was adjourned at 6:00 p.m.