

County Council of Beaufort County Natural Resources Committee Meeting

> Chairman ALICE HOWARD

Vice Chairman GERLAD DAWSON

Council Members MICHAEL E. COVERT YORK GLOVER, SR. CHRIS HERVOCHON

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support ERIC GREENWAY EBONY SANDERS DAN MORGAN

Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road

Contact

Post Office Drawer 1228 Beaufort, South Carolina 29901-1228 (843) 255-2180 <u>www.beaufortcountysc.gov</u>

Natural Resources Committee Agenda

Monday, March 02, 2020 at 3:30 PM

Council Chambers, Administration Building Beaufort County 100 Ribaut Road, Beaufort

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

3. [Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act]

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – February 3, 2020

6. Budgetary Update from Senator Tom Davis

ACTION ITEMS

7. Approval of a Joint Ownership and Operating Agreement between the County and BCOLT for Widgeon Point Preserve.

8. Approval of a Facility Use Agreement (FUA) between the County and the Friends of Fort Fremont (Friends) for the use of the Preserve and the interpretive center.

9. Approval of a Contract Award to The Greenery, Inc. in the amount of \$97,334 for Project Management, Landscape Installation & Maintenance Services for the Highway 17 Medians and Traffic Circle at Gardens Corner.

DISCUSSION ITEMS

10. Discussion regarding the appointment of two (2) members to a Steering Committee responsible for recommendations for establishing a Regional Housing Trust Fund.

11. Update regarding the status of the Beaufort County Passive Parks Program

12. Presentation regarding the Liberty Trail Initiative

EXECUTIVE SESSION

13. Discussion of proposed purchase of property and issues incident thereto (Project 2020A)

14. MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARDS AND COMMISSIONS

15. Boards and Commissions Vacancies

16. CITIZEN COMMENTS

17. ADJOURNMENT