

ADMINISTRATIVE COMMITTEE MEETING

January 26, 2009

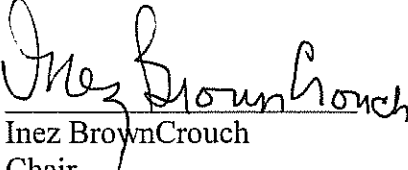
An Administrative Committee meeting of the James Island Public Service District Commission was held at 6:30 p.m. on January 26, 2009, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members of the Committee: Inez BrownCrouch, Chair, who presided; Karen Clark Thompson; Gene Woodall and June Waring, *ex-officio*.

Also present were: Donald Hollingsworth, Commissioner; Eugene Platt, Commissioner; Rod Welch, Commissioner; Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Ms. BrownCrouch called the meeting to order.

1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. Commission Action Plan
  - A. Ms. BrownCrouch gave an update on the action plan and stated that she still has not received what she asked for from each Commissioner. Ms. BrownCrouch stated that she would like to meet with the Commissioners individually to discuss their assigned goals and announced the dates that she would be available. Discussion followed. Mr. Platt, Mr. Woodall, Mr. Hollingsworth and Mr. Welch signed up to meet with Ms. BrownCrouch this week. Ms. BrownCrouch also offered Ms. Waring and Ms. Clark Thompson to provide her with revised goals if they were not satisfied with their assigned goals.
4. Ms. BrownCrouch adjourned the meeting at 6:47 p.m.

  
Inez BrownCrouch  
Chair

IBC/TE