

**Regular Commission Meeting AGENDA**

**Monday, March 25, 2019  
7:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Motion to Approve Minutes
  - A. Regular Commission Meeting – February 25 2019<sup>1</sup>
  - B. Special Commission Meeting – March 6, 2019<sup>1</sup>
5. Introduction of New Associates – Robert Wise, Administrator
6. February 2019 JIPSD Management Report<sup>1</sup>
7. Commission Related Business Conversations – Mr. Laughlin
8. Resolution No.19-03 Consent to Invest with the SC Local Government Investment Pool<sup>1</sup> – James Game, ICFO
9. Resignation of the Chief Financial Officer
10. Amendments to the District's Grievance Policy
11. Committee and JIPSD Representative Reports
  - A. Administrative Committee meeting of March 25, 2019
12. Unfinished Business – none
13. New Business
  - A. Department Heads Available for Questions and for Updates as Part of Management Report
14. Correspondence and/or Newspaper Articles<sup>1</sup>
15. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

<sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.

<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

