

A Capital Improvement Plan workshop of the James Island Public Service District (JIPSD) Commission was held at 8:37 p.m. on April 8, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Alan Laughlin, Chair, who presided; Inez BrownCrouch, Marilyn Clifford, Eugene Platt, Meredith Poston and Kathy Woolsey.

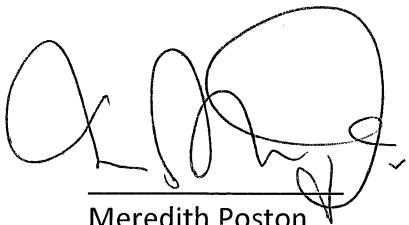
Absent from the meeting was the following member: Sandi Engelman (ill).

Also present were: Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; James Game, Interim CFO; Tamara White, Administrative Coordinator; Lisa Kluczinsky, Human Resources Director; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Laughlin called the meeting to order.

Mr. Laughlin led a moment of silence, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – 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. The roll was called.
3. Capital Improvement Plan
  - A. Mr. Game led the presentation. The Administration, Fire, Fleet, Solid Waste and Wastewater departments presented their plans to the Commission. Discussion followed.
  - B. The Commission called a Ways & Means Committee meeting on April 11<sup>th</sup> at 7 p.m.
4. **Ms. Woolsey moved to adjourn, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried unanimously.**
5. Mr. Laughlin adjourned the meeting at 9:45 p.m.



Meredith Poston

Secretary

MP/TW