

A Commission workshop of the James Island Public Service District (District/JIPSD) Commission was held at 12:00 p.m. on November 13, 2017, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Bill Cubby Wilder, Chair, who presided; Donald Hollingsworth; Kay Kernodle (left at 2:13 p.m.), Inez BrownCrouch, Eugene Platt, and Kathy Woolsey.

Absent from the meeting was the following member: Sandi Engelman

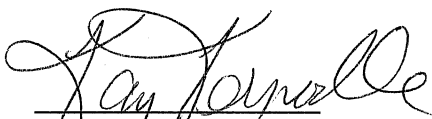
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; David McNair, The McNair Group, LLC and David Major, Facilities Maintenance Specialist.

Mr. Wilder called the meeting to order.

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. JIPSD Commission...Leading Into the Future
 - A. Mr. McNair led a personality shape exercise and spoke on leadership best practices (PowerPoint presentation provided). Discussion followed.
 - B. The Commission entered a break at 1:02 p.m.
 - C. The Commission returned from break at 1:13 p.m.
 - D. Mr. McNair resumed the discussion.
4. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. BrownCrouch. The motion carried 4 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Engelman		Absent
Mr. Hollingsworth	Aye	
Ms. Kernodle		Absent
Mr. Platt		Nay
Mr. Wilder	Aye	
Ms. Woolsey	Aye	

5. Mr. Wilder adjourned the meeting at 2:18 p.m.



Kay Kernodle
 Secretary
 KK/TE