

## Regular Commission Meeting AGENDA Monday, December 11, 2017 6:00 p.m.

JIPSD CONFERENCE ROOM 1739 SIGNAL POINT ROAD CHARLESTON, SC 29412

Call to Order at 6:00 p.m.

Prayer 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 November 20, 2017<sup>1</sup>
- 5. Motion to Approve Resolution No. 17-002 Charleston Regional Hazard Mitigation Plan
- 6. New Associate Introductions: Amanda Spivey and Sandra McNay (Administration), Allen Parker (Solid Waste)
- 7. November JIPSD Management Report<sup>1</sup>
- 8. Comprehensive Annual Financial Report Don Mobley, CPA, Scott & Company, LLC
- 9. Committee Reports none
- 10. Unfinished Business none
- 11. New Business none
- 12. Correspondence and/or Newspaper Articles none

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.

1 Item indicated has material attached for, or otherwise provided to Commissioners.

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JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.



