

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:05 p.m. on January 11, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

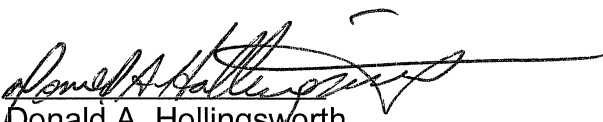
Present at the meeting were the following members: Bill Cubby Wilder, Vice Chair, who presided; Inez BrownCrouch and Carter McMillan.

Absent from the meeting were the following members: June Waring (illness), Donald Hollingsworth (family death of brother-in-law), Eugene Platt (District business), Kay Kernodle (illness).

Also present were Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Phillip Johnson, Solid Waste Superintendent; Henry Haskell, Facilities Coordinator; Frank Porco, Solid Waste Vehicle Operator and Officer Alan Ali, Charleston County Sheriff's Office.

At 7:05 p.m. Mr. Wilder stated that the meeting could not be held due to the lack of a quorum. Discussion followed.

Mr. Wilder adjourned the meeting at 7:11 p.m.



Donald A. Hollingsworth  
Secretary

DH/TE