

**Regular Commission Meeting
Monday, November 14, 2016
7:00 p.m.**

DISTRICT CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

AGENDA

Call to Order at 7:00 p.m.

Prayer and Pledge of Allegiance to the Flag of the United States of America led by Pastor Ben Burt of Epworth Methodist Church (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. Approval of Minutes
 - A. Wastewater Committee meeting – October 24, 2016¹
 - B. Regular Commission meeting – October 24, 2016¹
5. Committee Reports – none
6. Resolution No. 16-03 Preserving the Historical Pine Tree Motel on Mosquito Beach, James Island¹
7. Sanitary Sewer Evaluation Survey Project¹
8. Unfinished Business
 - A. Hurricane Recovery Update¹
 - B. Rules of Procedure Workshop Suggested Dates
 - November 16th and November 21st at 6:00 p.m. OR
 - December 5th and December 7th at 6:00 p.m.
9. New Business
 - A. Holiday Commission Meeting Schedule
 - Monday, November 28th
 - Monday, December 26th (District Holiday)
10. Correspondence and/or Newspaper Articles¹
11. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
12. Executive Session² (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.

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

² 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. [Fire Station 1 site location].