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**Ways & Means Committee Meeting Agenda  
Monday, February 13, 2017  
6:00 p.m.**

DISTRICT CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 6:00 p.m.

1. Freedom of Information Act Report
2. Roll Call
3. New Fire Station 1 Site Location Update
4. Executive Session<sup>2</sup> (Council may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Committee 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.

<sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioners.

<sup>2</sup> 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, (1) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. Fire Station 1 site location.