

## Regular Commission Meeting AGENDA Monday March 27, 2017 6:00 p.m.

DISTRICT 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. Approval of Minutes
  - A. Regular Commission meeting February 27, 2017<sup>1</sup>
  - B. Rules of Procedure Workshop March 13, 2017<sup>1</sup>
- 5. February District Management Report<sup>1</sup>
- 6. Motion to Approve Sewer Trunk Lining Project Contractor at Ft. Johnson & Dills Bluff<sup>1</sup> David Hoffman
- Committee Reports

   A. Rules of Procedure Workshop of March 13, 2017
- 8. Unfinished Business none
- 9. New Business
  - A. Presentation: Deputy Fire Chief Engelman Firehouse Subs Grant
  - B. JIPSD Commission...Leading into the Future April 10, 2017, Noon to 2:00 p.m. David McNair
- 10. Correspondence and/or Newspaper Articles<sup>1</sup>

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.

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

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