

Regular Commission Meeting AGENDA

**Monday, February 24, 2020
7:00 p.m.**

JIPSD CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence 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. Consent Agenda
 - A. Administrative Committee – January 27, 2020¹
 - B. Public Hearing – January 27, 2020¹
 - C. Regular Commission Meeting – January 27, 2020¹
 - D. Special Commission Meeting – February 10, 2020¹
5. January 2020 JIPSD Management Report¹
6. Approval to Provide Permanent Easement to Charleston Water System for a New Water Main¹
7. Committee and JIPSD Representative Reports
8. Correspondence and/or Newspaper Articles – none
9. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
10. Executive Session² (After Executive Session, the Commission shall return to Open Session and may take action on things discussed in Executive Session)
 - A. Pending or threatened litigation by JIPSD employee

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 Commissioner.

²The 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, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

