An emergency Commission conference call of the James Island Public Service District (JIPSD) Commission was held at 10:00 a.m. on April 22, 2020, via conference call at the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Sandi Engelman, Chair, who presided; Inez BrownCrouch, Marilyn Clifford (arrived at 10:14 a.m.), Alan Laughlin, Eugene Platt and Kathy Woolsey.

Absent from the meeting was the following member: Meredith Poston.

Also present were: Tim Mueller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Services Manager.

Ms. Engelman called the meeting to order.

Ms. Clifford led the invocation and moment of silence for Mr. Edward Quinn, followed by the pledge to the flag of the United States of America.

- 1. The Freedom of Information Act Report In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
- 2. The roll was called.
- 3. Emergency Resolution No. 20-03
 - A. Ms. BrownCrouch moved to approve the Emergency Resolution No. 20-03, seconded by Mr. Laughlin. A roll call vote was taken, and the motion carried unanimously.
- 4. Ms. BrownCrouch moved to adjourn, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.
- 5. Ms. Engelman adjourned the meeting at 10:29 a.m.

Inez BrownCrouch

Secretary IBC/TW