
A Special Commission meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on November 8, 2021, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

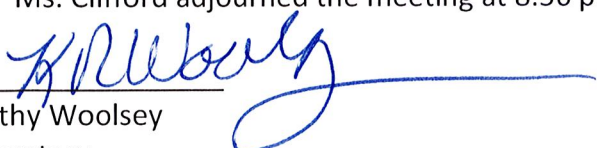
Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Meredith Poston, Inez BrownCrouch, Kathy Woolsey (via telephone conference); Brenda Grant, Alan Laughlin, and Susan Milliken.

Also present were: Tim Muller, District Attorney; Dave Schaeffer, District Manager; Stephanie Boatwright, Administrative Assistant II; David Major, Facilities Maintenance Specialist and Officer Owens, Charleston County Sheriff's Office.

Ms. Clifford called the meeting to order.

Ms. Clifford led the invocation, 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. Review of Proposed Commission Bylaws
 - A. The Commissioners reviewed the current 32 Rules Governing the Conduct of Meetings, the proposed changes to the language and the legal recommendations.
 - B. Mr. Schaeffer discussed the overall proposed changes agreed on by the Commission. The proposed changes will be outlined in the packet on Thursday, November 18, 2021, for the Regular Commission Meeting on Monday, November 22, 2021.
4. **Ms. Clifford moved to adjourn the meeting, seconded by Ms. Grant. A roll call vote was taken, and the motion carried unanimously.**
5. Ms. Clifford adjourned the meeting at 8:56 p.m.



Kathy Woolsey
Secretary
KW/SB