Marilyn Clifford – Chair, Kathy Woolsey – Vice Chair, Meredith Poston – Secretary Inez BrownCrouch, Brenda Grant, Susan Milliken, Alan Laughlin (1948-2022)

Regular Commission Meeting AGENDA Monday, July 25, 2022 Immediately following the 6:30 pm Public Hearing

MEETING LOCATION:

James Island Town Hall |1122 Dills Bluff Road | James Island, SC 29412

Call to order immediately following the 6:30 pm Public Hearing

Opening Exercises

- 1. Freedom of Information Act Report
- 2. Roll Call
- 3. Proclamation Honoring and Recognizing Frank Porco
- 4. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 5. Consent Agenda
 - A. Regular Commission June 27, 2022¹
- 6. Ordinance No. 2022-04 Sale of Approximately 6.52 Acres Located on Dills Bluff Road, James Island, South Carolina¹ 2nd Reading and Final Reading
- 7. Resolution Adopting Charleston Regional Hazard Mitigation Plan¹ Shawn Engelman, Deputy Fire Chief for Administration & JIPSD Safety
- 8. Pump Station #13 Rehabilitation Project¹ David Hoffman, Director of Wastewater Services
- 9. June District Management Report¹ Dave Schaeffer, District Manager
- 10. Committee and JIPSD Representative Reports none
- 11. Correspondence and/or Newspaper Articles¹
- 12. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 13. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Personnel matter
 - B. Update on pending/threatened legal matter

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 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipsd.org

JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.







¹ Item indicated has material attached for, or otherwise provided to Commissioner.

² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for 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.