

A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on August 15, 2022, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

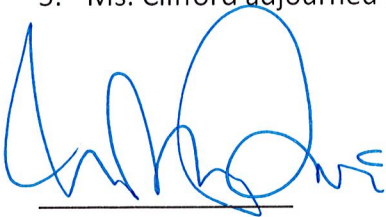
Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Inez BrownCrouch, Susan Milliken and Kathy Woolsey.

Absent from the meeting were the following members: Brenda Grant and Meredith Poston.

Also present were: Bill Woolsey, Mayor, Town of James Island; Joe Borgstrom, Consultant, Place + Main Advisors, LLC; Bob Damron, Financial Advisor, Compass Municipal Advisors; Christie Holderness, District Manager, St. Andrews Public Service District; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Ed Kilcullen, Director of Finance; Joanne Tucker, Administration Manager; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Tom Glick, Fire Chief; Shawn Engelman, Deputy Fire Chief for Administration & JIPSD Safety; David Hoffman, Director of Wastewater Services; David Major, Facilities Maintenance Specialist and Officer Matthew Colburn, Charleston County Sherriff Officer.

Ms. Clifford called the meeting to order and 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. Welcome and Introduction
 - A. Mr. Schaeffer announced the following public meetings: Regular Meeting - 8/22/2022 @ 7 pm; Community Meeting - 9/7/2022 @ 6:30 pm (853 Harborview Road); and Fire Committee - 10/10/2022 @ 6:30 pm.
 - B. Mr. Schaeffer stated that the culmination of the 5-year strategic plan (January 2023 – December 2027) will be presented on December 12, 2022. He went on to introduce Mr. Borgstrom to the audience.
4. Facilitated Strategic Planning Exercise – Joe Borgstrom, Place + Main Advisors, LLC
 - A. Mr. Borgstrom led a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis with the audience's participation and emphasized that the focus would be on fire, wastewater and solid waste services. Discussion followed.
5. Ms. Clifford adjourned the public hearing at 7:22 p.m.



Meredith Poston
Secretary
MP/TW