

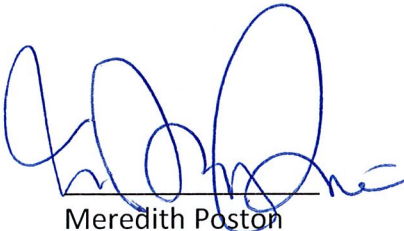
A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on October 17, 2022, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

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

Also present were: Joe Borgstrom, Consultant, Place + Main Advisors, LLC; Chip Bruorton, District Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Brad Smiley, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Ed Kilcullen, Director of Finance; Charlsie Tarpley, Accounting Manager and David Major, Facilities Maintenance Specialist.

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. Preliminary Strategic Planning Report – Joe Borgstrom, Place + Main Advisors, LLC
  - A. Mr. Schaeffer explained that the purpose of tonight's meeting was to provide an update based on the SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis performed at the August 15, 2022, public meeting. He also stated that the final presentation of the strategic plan would be presented on December 12, 2022. Mr. Borgstrom presented and explained the results of the SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis to the Commission. Discussion followed.
4. Ms. Clifford adjourned the meeting at 7:34 p.m.



Meredith Poston  
Secretary  
MP/TW