

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, July 8, 2008
Fripp Island Fire Station
9:30 a.m.

AGENDA

1. Call to Order
2. Minutes for Commission Meeting of June 10, 2008
3. Minutes for Special Commission Meeting of June 17, 2008
4. Committee Reports
 - Manager's Report for June
 - Bridge & Erosion
 - Budget & Planning
 - Fire Department Report for June
 - Regulations & Policies
 - Wastewater Treatment & Collection
 - Water Distribution & Supply
5. Old Business
6. New Business
 - Wachovia Bank Accounts Authorization Update
 - Multi-Bank Securities Account Resolution
7. Questions and Comments from Visitors
 - POA Representative
8. Executive Session to Discuss Fripp Inlet Bridge Contractural Matters
9. Adjourn