

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday September 12, 2023
Frripp Island Fire Station
and
Electronic Meeting Via Zoom
9:30 a.m.

Zoom Info:

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/86565978745>

Or iPhone one-tap (US Toll): +19292056099,,86565978745#
+13017158592,,86565978745#

Or Telephone:

Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)

Meeting ID: 865 6597 8745

AGENDA

1. Call to Order
 - Confirmation of the presence of a quorum
 - Confirmation of public meeting notice, as required by the SC Code of Laws *30-4-80(A)*.
2. Pledge of Allegiance
3. Approval of July 2023 Commission Meeting Minutes
Approval of August 2023 Special Commission Meeting Minutes
4. Reports
 - Manager Report August 2023
 - Fire Department Report August 2023
 - POA shoreline Committee
5. Old Business
 - Bond Referendum Update - Amy Vitner-First Tryon
 - Capital Projects Update
6. New Business
 - Assessment from URCS for accounting services
 - Emergency Equipment Purchase/Replacement
7. Questions and Comments from Visitors
8. Executive Session
 - Discussion of confidential personnel and/or contractual matters
9. Adjourn