

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday July 11, 2023
Fripp 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 June Commission Meeting Minutes
4. Reports
 - Manager's Report for June 2023
 - Fire Department Report for June 2023
 - Report on POA Shoreline Committee Activities
5. Old Business
 - Blue Heron Lake Spillway update
 - Bond referendum status update
 - Projects status review (attached)
6. New Business
 - Appointment of Edward Wetzel as Interim District Manager
 - Appointment of Yvonne Fireall as Commission Secretary
 - Authorization of Rob Singletary to submit reports to State of SC on behalf of FIPSD
7. Questions and Comments from Visitors
 - FIPOA Representative
8. Executive Session
 - Personnel Matters
9. Adjourn