

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on March 24, 2017

Present: Rick E. Keup, Danny H. McCormick, Richard S. Combes, Warren S. McKay, James L. Parks, and John Derrick

Staff: Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager

Guests: Rita Riley, Bill Lyman, Mark Draves, Lon Carlson, Stuart Mitchell, Tom Karchefsky, Kate Hines (FIPOA), and Chuck Riley

1. Chairman Keup called the meeting to order at 2:00 p.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission approved the March 17, 2017 engagement letter from Pope Flynn LLC for legal services in connection with the District's planned bond referendum regarding the issuance of approximately \$8,900,000 (*Att A*), upon a motion by Mr. Derrick.
4. Questions and Comments from Visitors
 - (a) The Commission entertained questions and comments from guests regarding erosion control measures at various locations on the island.
5. The Commission entered executive session to discuss legal matters pertaining to the Fripp Inlet Revetment Repairs at 2:23 p.m., upon a motion by Mr. McCormick. The Commission resumed open session at 3:50 p.m., upon a motion by Mr. Combes.
6. Citing the District's Erosion Control Policy that precludes the District from funding erosion control measures which protect only private property, and maintaining that the assets of the PSD are not in danger at this time, the Commission respectfully declined the Fripp Island Property Owners Association's request to financially contribute to proposed erosion control measures on the privately-owned lot at 520 Porpoise Drive (*Att B*), upon a motion by Mr. Combes. The Chairman directed the Manager to forward the Commission's decision to the District's attorney so the attorney can communicate the response to the appropriate parties.
7. There being no further business, the meeting adjourned at 3:53 p.m., upon a motion by Mr. Combes.



Angel L. Hughes
Secretary