

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Friday, August 25, 2017
Fripp Island Fire Station
2:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - Legal Matters Pertaining to FEMA Funding for Fripp Inlet Revetment
4. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on the items discussed in executive session.
5. Adjourn

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Special Commission Meeting on August 25, 2017

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

Absent: None

Staff: Angie Hughes, District Manager; Kim Hinchey, Office Manager

Guests: None

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 entered executive session to discuss legal matters pertaining to FEMA funding for the Fripp Inlet Revetment repairs at 2:03 p.m., by motion of Mr. McKay. The Commission resumed open session at 3:23 p.m., upon a motion by Mr. Combes.
4. The Commission approved applying to the FEMA for approval to complete an Improved Project for the repairs of the Fripp Inlet revetment and instructed the manager to file the appropriate request with the SC Emergency Management Division, upon a motion by Mr. McKay.
5. There being no further business, the meeting adjourned at 3:25 p.m., upon a motion by Mr. Combes.



Angel L. Hughes
Secretary