## **COMMISSIONERS**

JEFFERY A. FORSLUND CURTIS R. HELFRICH, PE ROBERT W. HOOPER, JR. JAY D. LEIGH DONALD S. SMITH



GENERAL MANAGER
WILLIAM C. JORDAN
COMPTROLLER
HELENA K. STICKLES, CPA
SPECIAL PROJECTS ADMINISTRATOR
WILLIAM P. JENKINS
OPERATIONS MANAGER
ARTHUR W. MEADE

## AGENDA COMMISSION OF PUBLIC WORKS CITY OF ISLE OF PALMS FEBRUARY 21, 2024

COMMISSION MEETING

WEDNESDAY, FEBRUARY 21, 2024, IMMEDIATELY FOLLOWING FINANCE COMMITTEE MEETING
COMMISSION CONFERENCE ROOM
1300 PALM BOULEVARD, ISLE OF PALMS, SC 29451

## CHAIRMAN JAY LEIGH - CALL THE MEETING TO ORDER

- COMPLIANCE WITH PUBLIC NOTICE
- PRAYER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF MEETING MINUTES, COMMISSION MEETING, WEDNESDAY, JANUARY 17, 2024
- CHAIRMAN'S STATEMENT
- CITIZENS' PARTICIPATION
  - MANAGER'S REPORT
  - FINANCIAL REPORT
  - CORRESPONDENCE
  - OLD BUSINESS
    - IOP CITY MARINA EASEMENT REQUEST UPDATE
    - WILD DUNES WWTP LOT DISCUSSION
  - NEW BUSINESS
    - RECOMMENDATION FROM FINANCE COMMITTEE REGARDING AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023
    - SC ETHICS FILING DUE MARCH 30, 2024
  - EXECUTIVE SESSION
    - THE COMMISSION MAY MEET IN EXECUTIVE SESSION, AND UPON CONCLUSION OF THE EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION, THE COMMISSION MAY VOTE ON ANY MATTER RELATED TO THE EXECUTIVE SESSION.



## CHAIRMAN'S STATEMENT COMMISSION OF PUBLIC WORKS CITY OF ISLE OF PALMS

THE CITIZEN'S PARTICIPATION SECTION OF THIS COMMISSION MEETING IS DESIGNED TO HEAR COMMENTS FROM THE PUBLIC, BUT IT IS LIMITED TO 15 MINUTES SO THAT NORMAL BUSINESS MAY BE CONDUCTED.

DURING THIS PORTION OF THE MEETING, COMMISSION MEMBERS WILL LISTEN TO CONCERNS AND COMMENTS BUT WILL NOT ANSWER QUESTIONS OR DEBATE ISSUES.

OTHER PARTICIPANTS NOT SCHEDULED TO APPEAR WILL BE LIMITED TO 5 MINUTES AND REFRAIN FROM MAKING PERSONAL COMPLAINTS OF COMMISSION PERSONNEL OR COMMISSION MEMBERS.

THOSE SPEAKING ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS.