FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday May 13, 2025 Fripp Island Fire Station and Electronic Meeting Via Zoom 9:30 a.m.

Zoom Info: Join from PC, Mac, Linux, iOS or Android: <u>https://us02web.zoom.us/j/3252080233?omn=81824774087</u> 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: 325 208 0233

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 April 2025 Commission Meeting Minutes
- 4. Reports
 - Manager Report April 2025
 - Financial Update -- URConsulting
 - Fire Department Report April 2025
 - POA Shoreline Committee Update
- 5. Old Business - Bridge Repair Project: Update
- New Business
 -Resolution recognizing Pope Flynn Bond Memo
 -FOIA policy adoption
 -Draft Budget
- 7. Questions/Comments from Visitors
- 8. Executive session: Personnel
- 9. Adjournment