

# FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, December 12, 2017  
Fripp Island Fire Station  
9:30 a.m.

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes for Commission Meetings of October 10, 2017 and November 14, 2017
4. Committee Reports
  - Manager's Report for November, 2017
  - Fire Department Report for November, 2017
  - Erosion & Bridge
    - Post-Irma Survey Cross Section Comparisons with Post-Matthew Survey*
    - Revised Revetment Repair Plans*
    - McSweeney Engineers Construction Oversight Proposal - \$11,300*
    - Fripp Inlet Channel Borings and Bents Re-Analysis Report*
5. Old Business
  - Fripp Inlet Bridge Insurance
  - FIPOA Revetment Committee Discussion
6. Election of Officers
7. New Business
  - Fiscal Year 2017 Draft Audit Report
  - Bank Resolutions/Signature Cards
8. Questions and Comments from Visitors
  - FIPOA Representative
9. Executive Session
  - Personnel Matters
10. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on the items discussed in executive session.
11. Adjourn