

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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MINUTES
STRATEGIC PLANNING SESSION
FEBRUARY 27, 2019

I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:33 a.m.

II. Those in attendance were:

Mr. Bob Manne	Chairperson
Mr. David McCoy	Vice Chairperson
Mr. Gary Kratz	Treasurer
Mr. Frank Drehwing	Secretary
Mr. Herbert Ford	Commissioner
Mrs. Patti Soltys	Commissioner
Mr. Frank Turano	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Larry Sapp	Finance Manager
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Mrs. Connie Whitehead	Commission Recording Secretary

III. Strategic Planning Session

Key Discussion Points

- The board strategic planning session was held on Jan. 15, and this session is a continuation.
- The board drafted changes to the SWOT, Bylaws, and Strategic Goals & Objectives
- The commission bylaws were updated to note that the board meetings are now held on the fourth Wednesday of the month rather than the fourth Tuesday of the month.
- The board decided to review the Strategic Goals & Objectives every three to five years rather than annually.
- Ms. Graybill suggested the board implement a commission reimbursement policy to give staff direction in processing commissioner reimbursement requests.
- Due to time constraints, the workshop discussions will continue as part of the regular meeting in March.

IV. Adjournment

Action

- Mr. Kratz moved to adjourn the meeting. Mr. Manne seconded. The meeting adjourned at 11:34 a.m.