

# HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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## MINUTES COMMISSION MEETING DECEMBER 15, 2021

**I. The meeting was called to order by Chairman Bob Manne at 9:00 a.m.**

**II. Those in attendance were:**

Mr. Bob Manne	Chair
Mr. Frank Turano	Vice Chair
Mr. Herbert Ford	Treasurer
Mr. Jerry Cutrer	Secretary
Mr. Frank Drehwing	Commissioner
Mr. Stuart Bell	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Mrs. Connie Whitehead	Commission Recording Secretary

Absent:

Mrs. Patti Soltys	Commissioner
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**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Bob Manne.

**IV. Public Comment on Non-Agenda Items**

None

**V. Draft Minutes of the November 17, 2021, Regular Commission Meeting**

### Key Discussion Points

- Mr. Cutrer moved to adopt the minutes of the November 17, 2021, regular board meeting as presented. Mr. Bell seconded. The motion passed unanimously.

## **VI. 2022 PSD Calendar**

### Key Discussion Points

- The draft 2022 PSD calendar was presented to the board at the November meeting in preparation for a vote in December.
- At that time, Mrs. Soltys informed the board that she would not be available on January 26 and suggested the January meeting be held Jan. 19. The draft calendar was revised to reflect that change.

### Action

- Mr. Drehwing moved to adopt the revised draft calendar. Mr. Turano seconded. The motion passed unanimously.

## **VII. General Manager's Monthly Report**

### **A. General Manager's Report**

#### Key Discussion Points

- Mr. Nardi presented the December General Manager's Report. A copy of which is included in the agenda packet.
- Mr. Nardi informed the board about a potential community outreach project involving the historic tabby structure on Squire Pope Road across the street from the PSD's Squire Pope Well. The tabby site's owner, Mr. Thomas Barnwell, has asked Mr. Nardi and the PSD to be involved in a potential project related to public access to the site. Mr. Barnwell provided the former Rural Water District the site for the Squire Pope Well, which became the PSD's property when it acquired the assets of the Rural Water District in the 1990s. Mr. Nardi is meeting with members of the Barnwell family and Dr. Kim Cavanagh, Associate Professor of Anthropology at USCB, at the tabby site today to review the results of recent archaeology performed at the site.

### **B. Measurable Goals**

#### Key Discussion Points

- At the October board meeting, Mr. Bell and Mr. Cutrer were assigned the task of preparing a draft outline of categories for measurable goals. The draft outline was presented to the board in November.
- At that time, the board accepted the report of the ad hoc committee and directed the general manager to report to the board with measurable goals that fall within the outline in December.
- Mr. Nardi presented at the December meeting a list of proposed measurable goals. The list will be reviewed by the Executive Committee.

## VIII. 2022 Commission Officer Nominations

### Key Discussion Points

- In accordance with Commission Bylaws, the board made nominations for 2022 Commission officers in November. Commissioners voted by secret ballot collected and tallied by Mrs. Whitehead. The results are as follows:
  - Frank Turano was elected Chair
  - Jerry Cutrer was elected Vice-chair
  - Bob Manne was elected Secretary
  - Stuart Bell was elected Treasurer

## IX. New Business

### A. Zoom Meeting Attendance

#### Key Discussion Points

- The board discussed whether to continue to offer a Zoom attendance option, which has been used as a safety precaution during the pandemic. The consensus was to continue to offer Zoom at this time.

### B. Commission Compensation

#### Key Discussion Points

- The board plans to review the issue of Commission compensation and directed Mr. Nardi to prepare a compensation comparison.

### C. Resolution

#### Key Discussion Points

- Mr. Turano presented on behalf of the PSD a resolution thanking Mr. Manne for his 18 years of service as Chair of the board.

#### Action

- Mr. Cutrer moved to adopt the resolution. Mr. Bell seconded. The motion passed unanimously.

## X. Adjournment

### Action

- The meeting adjourned at 10:12 a.m.