

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

21 OAK PARK DRIVE – POST OFFICE BOX 21264
HILTON HEAD ISLAND, SOUTH CAROLINA 29925
TELEPHONE 843-681-5525 – FAX 843-681-5052

MINUTES SPECIAL COMMISSION MEETING JULY 6, 2022

I. The meeting was called to order by Chairman Frank Turano at 9:07 a.m.

II. Those in attendance were:

Mr. Frank Turano	Chair
Mrs. Patti Soltys	Secretary
Mr. Frank Drehwing	Commissioner
Mr. Herbert Ford	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Lawrence Flynn	Pope Flynn
Mrs. Sara Weathers	Pope Flynn
Mrs. Connie Whitehead	Commission Recording Secretary

Absent:

Mr. Jerry Cutrer	Vice Chair
Mr. Stuart Bell	Treasurer
Mr. Andy Paterno	Commissioner

III. **Executive Session for the Purpose of Receiving Legal Advice Regarding the Redistricting of the PSD's Voting Districts**

Action

- Mr. Ford moved to enter into executive session for the purpose of receiving legal advice regarding the redistricting of the PSD's voting districts. Mrs. Soltys seconded. The motion passed unanimously.
- Executive session began at 9:07 a.m.

IV. **Reconvene Regular Session**

Key Discussion Points

- Regular session reconvened at 10:29 a.m.

- No action was taken as a result of executive session

V. Adjournment

Action

- The meeting adjourned at 10:29 a.m.