

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING DECEMBER 14, 2022

I. The meeting was called to order by Chairman Frank Turano at 9:02 a.m.

II. Those in attendance were:

Mr. Frank Turano	Chair
Mr. Jerry Cutrer	Vice Chair
Mr. Stuart Bell	Treasurer
Mrs. Patti Soltys	Secretary
Mr. Andy Paterno	Commissioner
Mr. Ibrahim Abdul-Malik	Commissioner
Mr. Michael Marks	Commissioner

Present by request:

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

Visitors:

None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Jerry Cutrer.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the November 16, 2022, Commission Meeting

Action

- Mr. Bell moved to adopt the minutes of the November 16, 2022, regular meeting as presented. Mr. Paterno seconded. The motion passed unanimously.

VI. PSD Internal Financial Controls Presentation

Key Discussion Points

- At the board's request, Ms. Graybill presented an overview of the PSD's internal financial controls. A copy of the PowerPoint is included in the agenda packet.

VII. GM Report

Key Discussion Points

- Mr. Nardi presented the GM report. A copy is included in the agenda packet.
- The PSD has received a AA+ rating from Standard & Poors.
- Senator Tom Davis has submitted the PSD's redistricting amendment to the Senate for filing.

VIII. 2023 PSD Calendar

Key Discussion Points

- At the November board meeting, staff presented the proposed 2023 PSD calendar for review by the board in preparation for a vote in December.
- At that time, Mrs. Soltys requested the January meeting be held Jan. 18 and Mr. Cutrer requested the March meeting be held March 29.

Action

- Mr. Cutrer moved to adopt the amended draft 2023 calendar. Mr. Marks seconded. The motion passed unanimously.

IX. New Business

None

X. Adjournment

Action

- Mr. Turano adjourned the meeting at 10:35 a.m.