

# HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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## MINUTES COMMISSION MEETING FEBRUARY 22, 2023

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

**II. Those in attendance were:**

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

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Mr. Ryan Lewis	IT/GIS Manager
Mrs. Connie Whitehead	Commission Recording Secretary

Absent:

Mrs. Patti Soltys	Secretary
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Visitors:

None

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Michael Marks.

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

None

**V. Adoption of Draft Minutes of the January 18, 2023, Commission Meeting**

Action

- Mr. Bell moved to adopt the minutes of the January 18, 2023; regular meeting as presented. Mr. Michael Marks seconded. The motion passed unanimously.

**VI. Cybersecurity Review**

Key Discussion Points

- Mr. Ryan Lewis presented an overview of the PSD's cybersecurity measures. A copy of the PowerPoint presentation is included in the agenda packet.

**VII. Strategic Plan Adoption**

Key Discussion Points

- Staff presented the revised Strategic Plan for a vote by the board. A copy is included in the agenda packet. The revised document incorporates changes made during the January board meeting.

Action

- Mr. Bell moved to adopt the Strategic Plan as presented. Mr. Marks seconded. The motion passed unanimously.

**VIII. FY'23 Second Quarter Financial Report**

Key Discussion Points

- Ms. Graybill presented the FY'23 Second Quarter Financial Report. A copy is included in the agenda packet.

**IX. FY'23 Second Quarter Management Report**

Key Discussion Points

- Mr. Nardi presented the FY'23 Second Quarter Management Report. A copy is included in the agenda packet.

**X. General Manager's Report**

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.

**XI. New Business**

None

## **XII. Adjournment**

### Action

- Mr. Cutrer moved to adjourn the meeting. Mr. Bell seconded. The motion passed unanimously.
- The meeting adjourned at 10:49 a.m.