

**MINUTES OF THE BOARD OF SUPERVISORS**  
**ISLE OF PALMS SPECIAL DISTRICT FOR DREDGING**

**February 18th, 2012**

The organizational meeting of the Isle of Palms Board of Supervisors for the Special Taxing/Dredging District was held on February 18, 2012 at 9 AM at the Isle of Palms Park on Eunice road.

**MEETING AND AGENDA ITEMS**

Following the above discussion, the formal meeting was called to order as a quorum of the Board was present and the following items were addressed:

Election of officers

Three Board offices were identified as necessary to be filled currently: President, Vice-President, and Secretary. No Treasurer was deemed necessary at this time as the Board has no funds. Discussion was had as to who might serve as officers. Supervisor Kwartler nominated Jason Sessions to be President. Moved and seconded. Motion passed unanimously. Supervisor Radloff nominated Matt Kwartler for Vice President. Moved and seconded. Motion passed unanimously. Matt Kwartler nominated Ken Wright for Secretary. Moved and seconded. Motion passed unanimously. Officers are: President of the Board, Jason Sessions, Vice President, Matt Kwartler, Secretary, Ken Wright. Replacement of Board Member Nicole O'Sullivan

It was announced that Nicole O'Sullivan had resigned because she had moved out of the Isle of Palms North. Pursuant to the Ordinance creating the District, the Board must name a replacement from the Isle of Palms North if such a resident is willing to serve. The Board requested volunteers from the North Isle of Palms residents present but none agreed immediately to serve. Appointment of O'Sullivan's replacement was deferred until the next meeting to give more residents the opportunity to volunteer.

Next Meeting

Date, Time, & Place It was agreed that the next board meeting would take place on March 20, 2012 at 6:30 PM. It was hoped that the meeting could take place at the First Baptist Church in Jacksonville Beach in the Advance Hall. If not, the board would attempt to obtain access to Alimacani Elementary School for the meeting. Tim Pacheco will advise Board member Ken Wright if the church hall can be used. Agenda The agenda for the meeting on March 20, 2012 was set as follows:

1. Normal procedural matters, such as approval of the minutes of the prior meeting.
2. Appointment of a new Board member from the Isle of Palms North.
3. Discussion of methods of determining where, how, and potentially when to dredge.
4. The amount of the assessment per resident to be established for 2012.
5. Any new business arising at the meeting.

Meeting adjourned.