

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

August 21, 2012

President Jason Sessions opened the meeting and called it to order. Board members present were President, Jason Sessions, Vice President, Matt Kwartler, Secretary, Ken Wright, and Boardmembers Tim Pacheco and Brad Radloff. Board Attorney, Wayne Flowers was also present. Nine homeowners were present.

Copies of the meeting Agenda were provided to interested persons. The Agenda was corrected to reflect that the next meeting was September 18, 2012 not September 25th.

Agenda Items

MOTION: To approve the minutes of the July 10, 2012 meeting, after correcting the dates for the August and September meetings to August 21 and September 18. It was noted that the minutes were actually correct as to what occurred at the meeting but the correction was necessary for subsequent changes due to meeting room availability. The motion to approve with the correction was seconded and passed unanimously.

Notice of Publication and Meetings

The President stated that the Notice of the Board's Intent to use a Uniform Method of Assessment of non-advalorem taxes had been published in the Financial News & Daily Record. This uniform method will allow the board to use the services of the County Tax Collector to collect any assessment made by the board and to place a lien on any property failing to pay the assessment. Notice of the next two Board meetings was also published.

Because of potential confusion regarding the dates for the August meeting, it was suggested that discussion of the use of the uniform method be adjourned and carried over for further discussion at the September meeting, prior to calling for a vote on the issue by the Board.

MOTION: To adjourn the discussion regarding the adoption of the Uniform Method of assessment and continue the discussion at the September 18, 2012 meeting. Motion was seconded and passed unanimously.

It was noted that the Board could, in the future, adopt a different method if it so desired.

Rules of Procedure

The proposed rules of procedure were brought up for adoption. The Board discussed a change to prohibit any Board member from voting or discussing any issue on which they had a conflict of interest, regardless of how they obtained their seat on the board.

Revision of specific language in the proposed rules was made to achieve that purpose.

MOTION: To approve the Rules of Procedure with the suggested change was moved, seconded and passed unanimously.

Treasury Report

Isle of Palms Community Association and Leftover Prior Dredging Funds. President Sessions noted that the Board had received its funds from the Isle of Palms Community Association and thanked Dot Allen, Vice-President of the Association, for her assistance in obtaining the funds.

Matt Kwartler reported that in addition to the \$1,831.44 of previously donated dredging funds recently turned over by the Community Association, that Ken Wright and Doug Oosting had both loaned the Dredging Board \$100.00 to cover expenses until such time as the funds could be repaid. Currently, the Board had \$2031.44 in its bank account. President Sessions requested reimbursement for the \$375.00 he had paid out of his personal funds for publication of Notices.

Motion: it was moved, seconded and passed unanimously to reimburse Pres. Sessions upon him providing receipts to Mr. Kwartler.

At the meeting Dot Allen also provided a check to Mr. Kwartler as a loan for purposes of funding necessary Board expenditures.

Other Business

President Sessions again expressed concern that the Isle of Palms Community Association website refers residents with questions about dredging matters to Richard Barsky, rather than to any member of the Dredging Board. Dot Allen again agreed to look into correcting this problem as she had agreed to do at the last meeting.

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Future Meetings:

The Board scheduled the following meetings: September 18, 2012 and November 13, 2012. All meetings will be held at 6:30 PM in the Advance Hall at the First Baptist Church at 324 N. 5th St., Jacksonville Beach, 32250,

Communications Committee

Tim Pacheco requested funds to purchase signs to notify residents of meetings.

MOTION: it was moved, seconded and unanimously passed to authorize Mr. Pacheco to spend up to \$250 in order to purchase the necessary signs to notify residents of future meetings.

PUBLIC DISCUSSION:

One of the residents present at the meeting requested that all candidates running for the dredging Board be asked to provide a position statement with regard to their views on dredging. For example, he said he knew that some of the persons who had filed to run for the board had vocally opposed any assessment for dredging. The residents felt that members of the community had the right to be apprised of whether the candidates plan to fulfill the mission of the board with regard to dredging or whether it was their plan to block any dredging. It was suggested that perhaps the next meeting would provide an appropriate forum for all candidates to state their position

Adjournment:

At the conclusion of the questions and comments, the meeting was adjourned.