



BJWSA

6 Snake Road, Okatie SC

Executive Board Room – 109B, Administration Building

(Closed to the Public)

BOARD MEMBERS WORKSHOP SESSION #3 AGENDAⁱ

Wednesday, February 24, 2021

This meeting is being held via video conference in accordance with BJWSA Bylaws, as amended, and can be viewed live on the BJWSA’s website page: (<https://bjwsa.org/publicmeeting/>)

WORKSHOP SESSION #3 – Electronic Meeting – 10:00AM – 12:00 Noon

I. CALL TO ORDER

A. Members Roll Call – *Chair Michael Bell*

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

Attorney-Client Communication and legal analysis pursuant to SC Code Ann. Section 30-4-70(a)(2) regarding:

A. Intergovernmental Agreements to include existing and proposed Water Sewer Agreements and Memoranda of Understanding (MOUs) with local municipalities in addition to how those Agreements interplay with the Amended Development Policies and Procedures Manual; and

B. An Overview of Amended Development Policy and Procedures Manual.

IV. RECONVENE

(Motion to end executive session and return to public session)

V. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEM

VI. ADJOURNMENT

ⁱ Section 30-40-80(A)(D)(E) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “Freedom of Information Act” (FOIA), as amended, notification of regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at www.bjwsa.org twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.