

**THE TOWN OF HILTON HEAD ISLAND
AD HOC COMMITTEE OF TOWN COUNCIL MEETING MINUTES**

Date: Friday, June 26, 2020

Time: 8:00 a.m.

Present from Committee: John J. McCann, *Mayor*; Bill Harkins, *Mayor Pro-Tempore*; David Ames, *Council Members*

Present from Town Council: Tom Lennox, *Council Members*

Present from Town Staff: Angie Stone, Human Resource Director; Krista Wiedmeyer, Exec. Assist/Town Clerk

1. Call to Order

Mayor McCann called the meeting order at 8:00 a.m. By way of roll call, Mayor McCann confirmed the attendance of the members.

- 2. FOIA Compliance** – Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island

3. Approval of Agenda

Mr. Harkins moved to approve. Mr. Ames seconded. The agenda was approved as written by a vote of 3-0.

4. Executive Session

At 8:03 a.m. Mr. Harkins moved to enter Executive Session. Mr. Ames seconded. The motion was approved by a vote of 3-0.

5. Possible action by Town Council concerning matters discussed in Executive Session

6. Adjournment

The Committee returned from Executive Session, and by unanimous vote, the meeting adjourned at 1:20 p.m.

Approved: July 21, 2020

Krista M. Wiedmeyer, Town Clerk

William D. Harkins, Mayor Pro-Tem