



ALBEMARLE COMMISSION  
BOARD OF DELEGATES MEETING

DATE: Thursday, **August 17, 2023**  
TIME: 6:00 p.m. Board Meeting  
LOCATION: Albemarle Commission Offices and Zoom  
**A LIGHT DINNER WILL BE PROVIDED AT 5:30 PRIOR TO THE MEETING**

**Item 1. Call Meeting to Order**

**Item 2. Invocation**

**Item 3. Pledge of Allegiance**

**Item 4. Determination of a Quorum**

**Item 5. Amendments of Agenda VOTE**

**Item 6. Approval of Agenda VOTE**

**Item 7. Approval of Minutes from June 2023 VOTE**

**Item 8. Public Comments**

**Item 9. Old Business**

**A. Commercial Kitchen Update**

**Item 10. Finance Report – Robin Sass**

**A. Finance Report- June & July**

**B. Budget Amendments #1B VOTE**

**Item 11. New Business**

**Item 12. Staff Reports (See Attachment(s))**

**A. AAA Report**

**B. ARPO Report**

**C. NWDB Report**

**D. Special Projects Administrator Report**

**Item 13. Executive Director's Report**

**Item 14. Closed Session**

The closed session motion should be to enter closed session pursuant to NCGS 143-318.11(a)(3) in order to consult with the Board Attorney and preserve the attorney/client privilege, and NCGS 143-318.11(a)^ to discuss one or more confidential personnel matters.

**Item 15. Chairperson & Board Delegates Comments**

**Item 16. ADJOURNMENT**

CAMDEN

CHOWAN

CURRITUCK

DARE

GATES

HYDE

PASQUOTANK

PERQUIMANS

TYRRELL

WASHINGTON

COLUMBIA

CRESWELL

DUCK

EDENTON

ELIZABETH CITY

GATESVILLE

HERTFORD

KILL DEVIL HILLS

KITTY HAWK

MANTEO

NAGS HEAD

PLYMOUTH

ROPER

SOUTHERN SHORES

WINFALL