

CURRITUCK

ALBEMARLE COMMISSION

BOARD OF DELEGATES MEETING

DATE: Thursday, September 21, 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

CAMDEN Item 3. Pledge of Allegiance

CHOWAN Item 4. Determination of a Quorum

Item 5. Amendments of Agenda VOTE **DARE**

GATES Item 6. Appoval of Agenda VOTE

HYDE

Item 7. Approval of Minutes from August 2023 VOTE **PASQUOTANK**

Item 8. Public Comments PERQUIMANS

TYRRELL Item 9. Old Business

WASHINGTON Item 10. Finance Report – Robin Sass

A. Finance Report- August 2023 COLUMBIA

CRESWELL Item 11. New Business

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

A. AAA Report

B. ARPO Report

C. NWDB Report

GATESVILLE D. Special Projects Administator Report

Item 13. Executive Director's Report KILL DEVIL HILLS

Item 14. Chairperson & Board Delegates Comments KITTY HAWK

MANTEO Item 15. ADJOURNMENT

NAGS HEAD

DUCK

ELIZABETH CITY

HERTFORD

PLYMOUTH

ROPER

SOUTHERN SHORES

WINFALL