



ALBEMARLE COMMISSION
BOARD OF DELEGATES MEETING

DATE: Thursday, **November 16, 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 October 2023 VOTE

Item 8. Public Comments

Item 9. Old Business

Item 10. Finance Report – Robin Sass

A. Finance Report- October 2023

B. Resolution for Acting Executive Director **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. 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 14. Executive Director's Report

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