



ALBEMARLE COMMISSION  
BOARD OF DELEGATES MEETING

DATE: Thursday, **January 18, 2024**  
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 November 2023 **VOTE****

**Item 8. Public Comments**

**Item 9. Old Business**

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

- A. Finance Report- November 2023 & December 2023**
- B. Budget Admendment #5B**

**Item 11. Election of Officers**

**Item 12. New Business- Pay Classification**

**Item 13. Staff Reports (See Attachment(s))**

- A. AAA Report**
- B. ARPO Report**
- C. NWDB Report**
- D. Special Projects Administrator 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. Executive Director's Report**

**Item 16. Chairperson & Board Delegates Comments**

**Item 17. 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