



ALBEMARLE COMMISSION
BOARD OF DELEGATES MEETING

DATE: Thursday, **March 21, 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 February 2024 **VOTE**

Item 8. Public Comments

Item 9. Old Business

Item 10. Finance Report

A. Finance Report- Feb 2024

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, NCGS 143-318.11(a)(6) 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