



ALBEMARLE COMMISSION
BOARD OF DELEGATES MEETING

DATE: Thursday, **June 20, 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 May 2024 **VOTE**

Item 8. FY 2024-2025 Budget Message/ Budget Ordinance Resolution **VOTE**

Item 9. Public Comments

Item 10. Old Business

Item 11. Finance Report

A. Finance Report- May 2024

B. Budget Amendment 11B **VOTE**

Item 12. New Business

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

A. AAA Report

B. ARPO Report

C. NWDB Report

D. Special Projects Administrator Report

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