

**GATES** 

DUCK

**HERTFORD** 

KILL DEVIL HILLS

ALBEMARLE COMMISSION

**BOARD OF DELEGATES MEETING** 

DATE: Thursday, November 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 **CAMDEN** 

**CHOWAN** Item 4. Determination of a Quorum

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

**DARE** Item 6. Appoval of Agenda **VOTE** 

Item 7. Approval of Minutes from October 2024 VOTE HYDE

**Item 8. Public Comments PASQUOTANK** 

**PERQUIMANS** Item 9. Old Business

**TYRRELL** Item 10. Finance Report

A. Finance Report- October 2024 WASHINGTON

Item 11. New Business COLUMBIA

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

> A. AAA Report B. ARPO Report

C. NWDB Report **EDENTON** 

**ELIZABETH CITY** Item 13. Executive Director's Report

**GATESVILLE** 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.

KITTY HAWK

Item 15. ADJOURNMENT **MANTEO** 

**NAGS HEAD** 

**PLYMOUTH** 

**ROPER** 

**SOUTHERN SHORES** 

WINFALL