



BOARD OF DIRECTORS' MEETING

May 13, 2025

6:00 P.M.

Brunswick County Conference Center

AGENDA

- | | |
|---|------------------------------------|
| I. Call to Order | X. IDA Board of Directors Comments |
| II. Invocation and Pledge of Allegiance | XI. Closed Session |
| III. Approval of Agenda | XII. Adjournment |
| IV. Approval of Minutes | |
| • Regular Scheduled Meeting –
April 8, 2025 | |
| • BCIDA BOD & BC BOS Joint Board
Meeting- April 17, 2025 | |
| V. Consent Agenda | |
| • April 2025 Financial Statement | |
| VI. Executive Director's Report | |
| VII. Citizens Comments | |
| (Citizens are allotted three (3)
minutes to speak) | |
| VIII. New Business | |
| i. Water Compacity /
Waterworks | |
| ii. Taste of Brunswick Festival
Ad | |
| iii. Executive Director Credit
Card | |
| iv. 2025-26 Board Meeting
Dates | |
| IX. Old Business | |
| i. Part-Time Personnel | |
| ii. Small Purchase Policy | |
| iii. 304 New Hicks St. / Drainage
Pipe | |