



BOARD OF DIRECTORS BOARD MEETING

September 8, 2026

6:00 P.M.

BRUNSWICK COUNTY CONFERENCE CENTER

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
 - Regular Scheduled Meeting – August 11, 2026
 - Special Board Meeting – August 31, 2026
- V. Consent Agenda
 - August Financial Statement
- VI. Executive Director's Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. IDA Board Compensation
 - ii. Board Phones & Laptops
- IX. Old Business
 - i. Update on BCPP
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment