



BOARD OF DIRECTORS MEETING

July 9, 2024

6:00 P.M.

Brunswick County Conference Center

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. New Board Member Introduction
- IV. Election of Officers
- V. Approval of Agenda
- VI. Approval of Minutes
  - Regular Scheduled Meeting – June 11, 2024
  - June Motions
- VII. Consent Agenda
  - May 2024 Financial Statement
- VIII. Project Associate Directors Report
- IX. Citizens Comments  
(Citizens are allotted three (3) minutes to speak)
- X. New Business
  - i. FY2024-25 Budget
  - ii. Ruritan Club
  - iii. Water Jam Conference
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment