



## BOARD OF DIRECTORS' MEETING

March 11, 2025

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
  - Rescheduled Regular Scheduled Meeting – February 25, 2025
  - Special Board Meeting – March 5, 2025
- V. Consent Agenda
  - January 2025 Financial Statement
  - February 2025 Bank Reconciliations, Check List & Deposit List
- VI. Citizens Comments  
(Citizens are allotted three (3) minutes to speak)
- VII. New Business
  - i. BOS/BOD Joint Meeting
  - ii. EV Charging Stations
- VIII. Old Business
  - i. Executive Director Position
- IX. IDA Board of Directors Comments
- X. Closed Session
- XI. Adjournment