



BOARD OF DIRECTORS MEETING

October 8, 2024

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 – September 10, 2024
 - Emergency Board Meeting - September 26, 2024
 - September Board Meeting Motions
- V. Consent Agenda
 - August 2024 Financial Statement
 - September 2024 Bank Reconciliations, Check List & Deposit List
- VI. Project Associate Directors Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. FOIA Training
 - ii. Plumbing ,304 Hicks Street
 - iii. Southeast Crescent Regional Commission Agreement



IX. Old Business

- i. Executive Director Job Description
- ii. Lawn Care – RFP Bids
- iii. Nutrient Credit Purchase Agreements
- iv. Stream & Wetland Mitigation Credits Agreement

X. IDA Board of Directors Comments

XI. Closed Session

XII. Adjournment