

REGULAR MEETING  
PROPOSED AGENDA  
AUGUST 12, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearing/Text Amendment 2024-03/Alcohol Regulations
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		7-8-24
Planning/Zoning		7-23-24
Fire Report		

Post Audit Invoices 7-1-24 through 7-31-24

8. Agenda Approval
9. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
10. Old Business
11. New Business
  - a. Consideration of Text Amendment 2024-03/Alcohol Regulations
  - b. Health Benefits Extension to Dependents
  - c. Timberlee Water Updated Cost Estimates
  - d. Schedule Special Meeting for Multiple Marina Items
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment