

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING / WORK SESSION
Commissioners' Room - Courthouse Annex
November 18, 2013
7:00 p.m.

- I. **Call to Order**
- II. **Prayer / Pledge**
- III. **Approval of Agenda**
- IV. **Business**
 - A. Approval of November 4, 2013 Minutes
 - B.
 - C.
 - D.
- V. **Work Session**
 - A. Nominations to Coastal Resources Advisory Council
 - B. Updates from County Manager
 - C.
 - D.
 - E.
- VI. **Adjournment**

**ACTION
REQUIRED**

COUNTY MANAGER NOTES
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- IV.A. **Enclosure.** One of the requirements for CDBG is to forward a certified copy of the Minutes from the November 4, 2013 meeting where we held a Public Hearing to receive public comments on the CDBG Grand Funding. Board action is being requested.
- V.A. **Enclosure.** The Chairman of the Coastal Resources Commission has requested that we submit nominations for appointees to the Coastal Resources Advisory Council. The Board may want to discuss this to make their official nomination at their December meeting. The nominations have to be in by January 31, 2014.
- V.B. County Manager Heath will update the Board on various activities throughout the County.