

**PLANNING BOARD
REORGANIZATION MEETING AGENDA
February 13, 6:00 p.m.**

TO JOIN ZOOM MEETING

1. Type in address bar: <https://zoom.us>
2. Click "Join Meeting" on the top menu bar

Meeting ID: 896 3605 9054
Password: 686970
TELEPHONE USERS MAY DIAL IN
1-646-558-8656
Meeting ID: 896 3605 9054
Password: 686970

6:00 P.M. – Teleconference

1. **Call to Order –**
2. **Flag Salute -**
3. **Statement required by Open Public Meetings Act –**
4. **Executive Session if deemed necessary by Legal.**

| 5. Roll Call: | <u>Present</u> | <u>Absent</u> |
|--------------------------------|-----------------------|----------------------|
| Mayor Kaya McIntosh | _____ | _____ |
| Deputy Mayor Smantha Whitfield | _____ | _____ |
| TWP Manager Dwayne Harris | _____ | _____ |
| Chairman James Hall | _____ | _____ |
| Vice-Chair Martin Nock | _____ | _____ |
| Mrs. Sharon Anderson | _____ | _____ |
| Mrs. Marie Turner | _____ | _____ |

Alternates:

| | | |
|--------------------------------------|-------|-------|
| Mr. Jethro Curtis (Alt. #1) | _____ | _____ |
| Mr. David Dunkerson (Alt. #2) | _____ | _____ |

6. Secretary-Election of President 2023-Nomination-Close-Roll Call to close
7. Secretary-Election of Vice President 2023-Nomination-Close-Roll Call to close

8. **RESOLUTIONS**

Resolution 2023-1 Planning Board Solicitor

Resolution 2023-2 Planning Board Engineer

Resolution 2023-3 Meeting Dates, Time and Place

Resolution 2023-4 Planning Board Conflict Attorney

Resolution 2023-5 Planning Board Secretary

NEW BUSINESS

OLD BUSINESS

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT