

Meeting Agenda

Board of Commissioners

Monday, March 18, 2024	2:00 PM	Wake County Justice Center
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Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

- 1. <u>Approval of Agenda</u>
- 2. <u>Approval of the Minutes of the Regular Meetings of February 5, 2024 and February 19, 2024</u>
- 3. <u>Retiree Recognition</u>

Consent Agenda

- 4. <u>Appropriate Capital Regional Advisory Committee Funding for the EMS Ambulance</u> <u>Strike Team</u>
- 5. Conveyance of Utility Easement for Electrical Service at the new Public Health Center
- 6. <u>Land Acquisition of a Parcel Containing a Total of ±1.083 Acres Across from Wendell</u> <u>Elementary and Adjacent to Wendell Elementary School's Thompson Field on West</u> <u>Academy Street, Wendell, NC, in Eastern Wake County (Second Reading)</u>

General Public Comments

7. <u>General Public Comments</u>

Regular Agenda

8. <u>Approval of Schematic Design for Wake County Western Regional Center</u>

Manager's Report

Other Business

Update on Little River Reservoir Planning

Closed Session

Adjourn