

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Wednesday – April 10, 2024 – 2:00 p.m.

****UPDATED****

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=59355

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
 - 1. Employee Recognition.
- III. 2:05 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:06 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non-Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of March 12, 2024.
 - iii. Department Reports.
 - iv. Warrants.
 - v. Reserve Withdrawals.
- V. 2:07 Action Items**
 - 1. Act to Approve and Authorize to Adopt the 2024 TAN Resolutions.
 - 2. Act to Approve the Updated Job Description for the Administrative Assistant to the Airport Manager.
 - 3. Act to Approve an Updated Per-Diem Policy.
 - 4. Act to Call for Nominations to Appoint/Reappoint Four (4) Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
- VI. 2:12 Discussion Items**
 - 1. Discussion of County Property Identified for Potential Sale
 - 2. Staffing Discussion
- VII. Adjourn**