

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Wednesday – June 29, 2022 – 8:00 a.m.

Due to the continued prevalence of COVID-19 and its variants in Knox County and the inherent risk to the health and safety of our employees and the public from it, the Chair of the Knox County Commissioners determines there is an emergency situation that requires the Knox County Commission to hold its public meetings remotely via Zoom video conference on an ongoing basis until further notice, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

ZOOM Link to join meeting:

<https://us06web.zoom.us/j/89696101730>

Town Hall Streams Link to join meeting:

https://townhallstreams.com/stream.php?location_id=50&id=46252

- I. 8:00 Meeting Called To Order**
- II. 8:02 Executive Session**
 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- III. 8:15 Action Item**
 1. Act to Confirm the Appointment of the Emergency Management Agency (EMA) Director.
- IV. 8:25 Executive Session**
 1. Convene in Executive Session for Discussion or Consideration of the Acquisition of Real Property Pursuant to 1 M.R.S.A. §405(6)(C).
- V. 8:35 Action Item**
 1. Act to Authorize the County Administrator to Sign the Purchase and Sales Agreement for the Benner Lane Hangars on Behalf of Knox County and to Hire an Engineer for a Phase 1 Environmental Site Assessment.
- VI. Adjourn**