

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

Tuesday – April 11, 2023 – 2:00 P.M.

**** REVISED ****

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=52282

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:05 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 21, 2023.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
 1. Act to Approve Appointments to the Airport Public Advisory Committee (APAC).
 2. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Regional Airport for Dan Dufault.
 3. Act to Establish a Charter Review Subcommittee to Review Charter Issues in the Operation of County Government and Administration and to Make Recommendations on Needed Charter Changes; this Subcommittee will be Subject to the Maine Freedom of Access Act.
- V. 2:25 Discussion Items**
 1. Update on Projects.
 2. Other Items.
- VI. 2:35 Other Business**
- VII. Adjourn**