

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 17, 2020**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order Pledge of Allegiance Approval of the February 03, 2020 regular and closed session minutes.
7:05	Mr. Dave Peterson	Trillium Annual Report Tab #1

Additions and/or deletions to the agenda

1. 19-20-101 Mr. Dave Peterson, Trillium Annual Report

CORRESPONDENCE AGENDA

2. 19-20-102 Request for approval of Budget Amendments.
3. 19-20-103 Request for approval of Plans and Policies for 2019 CDBG-NR Program.
4. 19-20-104 Request for approval of Amended JCPC Roster – Fiscal Year 2019-2020.
5. 19-20-105 Request for time for Fiscal Year 2020-2021 Budget Discussion.
6. 19-20-106 Request for approval for Purchase of Equipment for County Swiftwater/Floodwater Rescue Team.

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, if applicable.