

Town of Henlopen Acres

104 Tidewaters
Henlopen Acres, DE 19971

302-227-6411
fax: 302-227-3978

BOARD OF COMMISSIONERS MEETING NOTICE

The Board of Commissioners of the Town of Henlopen Acres will hold the annual **Quarterly Meeting on Friday, January 12th, 2024, at 10:00 a.m.** at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

VIRTUAL PARTICIPATION

THIS MEETING IS OPEN TO THE PUBLIC TO ATTEND IN-PERSON. THE PUBLIC WILL ALSO BE ABLE TO VIEW THE MEETING REMOTELY THROUGH ZOOM. TO CONNECT, FOLLOW THE INSTRUCTIONS ON PAGE TWO.

AGENDA

1. Call to Order & Pledge of Allegiance
2. Approval of Minutes
 - a. Board of Commissioners Meeting held on December 8, 2023
3. Treasurer's Report
4. Town Manager's Report
5. Unfinished Business
6. New Business
 - a. Discussion and possible action on the US Wind Benefits Agreement, with remarks by Mike Dunmyer of US Wind
 - b. Review of 2024 Term Expirations for Commissioners and Committee/Board members
7. Executive Session for the purpose of Discussion of Potential Litigation, in accordance *with 29 Del. C 10004(b)(4)*, and for the purpose of Discussion of Personnel Matters in which the names, competencies, and abilities of individual employees are discussed, in accordance with *29 Del.C. Section 10004(b)(9)*
8. Review and Possible Action on matters discussed in Executive Session
9. Public Comment
10. Adjournment

Zoom Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/82354910760?pwd=EEg46UmzERZnifJMA36qxPHVOFHpQJ.1>

Meeting ID: 823 5491 0760

Passcode: 510826

One tap mobile

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 386 347 5053 US
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