

Town of Henlopen Acres

104 Tidewaters
Henlopen Acres, DE 19971

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**BOARD OF COMMISSIONERS
MEETING NOTICE**

The Board of Commissioners of the Town of Henlopen Acres will hold a **Meeting on Friday, March 8, 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. Town Manager's Report
3. UNFINISHED BUSINESS
 - a. None
4. NEW BUSINESS
 - a. Report from Investment Committee Chair Gordon Kaiser on Portfolio Performance
 - b. Discussion and possible action on Consultant Services Proposal for PLUS Coordination with Lauren Good and Nick Walls/Wallace Montgomery
 - c. Re-appointment of one person to the Planning Commission
5. Executive Session for the purpose of Discussion of Potential Litigation, in accordance *with 29 Del. C. Section 10004(b)(4)*, and for the purpose of discussing personnel matters in which the names, competency and abilities of individual employees are discussed as permitted by *29 Del.C. Section 10004(b)(9)*.
6. Review and Possible Action on matters discussed in Executive Session
7. Adjournment

Posted: 3/1/2024

Zoom Information:

Topic: Board of Commissioners Meeting

Time: Mar 8, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84302662795?pwd=fUTeabWivhdK1nH5JQ8aPL6Hb4s3Od.1>

Meeting ID: 843 0266 2795

Passcode: 060366

One tap mobile

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+13017158592,,84302662795#,,,,*060366# US (Washington DC)

Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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