

**VILLAGE OF BALD HE ISLAND
PLANNING BOARD
SPECIAL MEETING**

**August 28, 2024
1:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Amendments to Agenda/Approval of Agenda.
4. New Business
 - 4.1 Oath of Office - David Wray, Zan Pope, Marianna Fitz Hugh
 - 4.2 Nomination and Election of Chair
 - 4.3 Nomination and Election of Vice Chair
 - 4.4 Subdivision Request
 - 4.5 Text Amendments
5. Staff Reports
6. Adjournment