



AGENDA
Work Session of the City Council
January 28, 2008 ~ 5:30 PM
Council Chambers
306 E. Colonial Avenue

- I. Call To Order:**
- II. Invocation:**
- III. Pledge of Allegiance to the Flag:**
- IV. Approval of Agenda:**
- V. Consideration – Sub-recipient Agreement for Hugh Cale Resource Center**
Rich Olson, City Manager
- VI. Update/Discussion– Water Agreements with Pasquotank County**
Rich Olson, City Manager
- VII. Committee Reports:**
 - a. Albemarle Economic Development Commission – (Mayor Pro Tem Baker, Councilwoman Hummer and Councilwoman Meggs)
 - b. Central Communications Advisory Board – (Councilman King)
 - c. Elizabeth City-Pasquotank County Airport Authority – (Councilman Stimatz)
 - d. Fireman’s Relief Fund Board – (Councilwoman Watts)
 - e. Joint Land Use Plan Committee – (Councilman Stimatz)
 - f. Joint Redevelopment Commission - (Councilman King)
 - g. North Carolina Eastern Municipal Agency – (City Manager Olson)
 - h. Solid Waste Committee – (to be newly elected Councilor from 3rd Ward)
 - i. Tourism Development Authority – (Councilman Rivers)
 - j. ECDI – (Councilwoman Meggs)
 - k. Water Committee – (Mayor Pro Tem Baker, Councilwoman Hummer, Councilwoman Watts)
- VIII. Adjournment**