



AGENDA

Community Center – December 10, 2024 – 7:00 pm

To join the virtual meeting please go to <https://meet.goto.com/townofwilmington>

Or join by phone by dialing

1-408-650-3123 Access Code: 377-399-733

1. Call to Order/Pledge of Allegiance
2. Acceptance of Minutes
3. Guests—Wright-Pierce re Wilmington Water System Asset Management Plan.
4. Reports from Departments
 - i. Highway
 - ii. Water
 - iii. Parks
 - iv. Codes
 - v. Dog Control
5. Reports from Board Members
 - i. Follos
 - ii. Forbes
 - iii. Hooker
 - iv. Preston
 - v. Smith
6. Old Business
 - a. Permits Fees and Forms—Further Discussion/Action
7. New Business
 - a. Reserve Accounts for 2025—Discussion/Action
 - b. Policies for 2025—Discussion/Action
 - i. Fund Balance
 - ii. Credit Card
 - iii. Procurement
8. Resolutions
 - i. Claims Audit/Budget Transfers
 1. Budget Amendments--None
 2. Expenditures
9. Public Comment
10. Executive Session-- to discuss matters relating to the employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.
11. Adjournment