



BHA Board of Directors Public Session
BHA Association Center
Bald Head Island, NC
Friday, November 22, 2024–
9:30 am
(Held in person and via Zoom)

AGENDA

- 1. Call to Order/Approval of Agenda**
- 2. Approval of Consent Agenda**
 - a. October 25, 2024, Meeting Minutes**
 - b. 2025 ARC Schedules**
 - c. Committee Volunteer Application**
- 3. Member Comments**
- 4. Director's Report - Russ Curtis**
- 5. Monthly Financials for October 2024 - Leigh Ann Fink**
- 6. 2025 Budget and Key Assumptions - Russ Curtis**
- 7. ARC Document Language - Terry Steelman**
- 8. BHI Ferry Transportation Update Docket A-41, SUB 23 - Steve Smalley**
- 9. Search Status for Executive Director - Christine Osborne**
- 10. December 4, 2024, Candidate Forum - Christine Osborne**
- 11. Adjourn**