## Hamlet of Evergreen Beach Brightsand

## December 7th, 2024 Board Meeting

Location: 203 Poplar Cresent Evergreen Beach Brightsand

Time: 10:00am

## AGENDA

- 1.Call to order
- 2.Conflict of interest declarations
- 3. Approval or additions to the agenda
- 4. Review the task list from 2024 AGM
- 5. Preliminary discussion on the 2025 budget
- 6. Review and discuss RM purchase and election policy.
- 7. Review public disclosure annual declaration
- 8. Review information from meeting with the R.M. on the service agreement and tax allocation
- 9. Review all correspondence
- 10. Acknowledge or actions needed from the correspondence
- 11.New business
- 12.Adjournment