## **COUNTY OF DUKES COUNTY**

## **Dukes County Commissioners**

meeting is scheduled for

Wednesday December 20, 2023 at 4:00PM

Remote Participation Only

Join Zoom Meeting

https://us06web.zoom.us/j/89882657770?pwd=VhVlfBNa2Y29bXRWs4Pz9iCpkfowMf.1

Meeting ID: 898 8265 7770 Passcode: 237097

## Agenda:

- 1. Minutes 12-6-2023 (1 min) vote
- 2. Appointments (5min):
  - MV Commission (1 y) R. Peter Wharton
  - DC Contributory Retirement System Board (2 y) James Hegarty
  - OPEB Trust Board alternate (as long as she is a County Treasurer) Judy Soules
- 3. Associate Commissioner for Disabled update Richard Cohen (15 min)
- 4. Committee Updates
  - Finance Committee (5 min) -Peter
  - Land Use Committee (5 min) Tristan
  - Legislative Committee (5min) Christine
  - Communication Committee (5 min) Don
  - Improvements Committee (5min) Don
- 5. Manager's Report (5 min) Martina
- 6. Meeting Calendar for 2024
- 7. Correspondence Testimony letter regarding S1315 regarding Steamship Authority
- 8. New business Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
- 9. Public Comment
- 10. Calendar: Dukes County Commissioners Meeting 1-3-2025 at 4:00PM
- 11. Adjournment

This notice is posted in accordance with MGL Chapter 30A, Section 20 (c) and amendments thereto:

7. George Davis
T. George Davis
Clerk of the Courts

Posted on Date: 12-18-2023 Time: 2:00pm

