

**AGENDA
SPECIAL MEETING OF THE
BOROUGH OF SHIP BOTTOM
JULY 3, 2024
9:00 AM**

This Agenda Tentative and Subject to Change

1. **CALL TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ROLL CALL**
5. **NEW BUSINESS**

2024-129 Authorizing Executive Session-to discuss matters of attorney client privilege-ongoing contract negotiations, potential litigation, issues relating to acquisition and sale of property.

6. **PUBLIC COMMENT**
7. **ADJOURN THE MEETING**