



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

February 12, 2018

TO: Mayor and Board of Commissioners

FROM: Debora P. Diaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. January 31, 2018

2. Wells Fargo Securities Safekeeping Agreement (Attached CA-2A)

Approval of the Consent Agenda will record this updated agreement with Wells Fargo Securities as the Town's third-party custodian and safekeeping agent.

3. December 2017 Monthly Report (Attached CA-3)

Approval of the Consent Agenda will record the operations monthly reports in the minutes of the Board meetings at which they are presented.

Staff recommends approval of the Consent Agenda as presented and a motion will be in order.