



305 Chestnut Street
PO Box 1810
Wilmington, NC 28402
Ph: (910) 341-3258
Fax: (910) 341-7801
www.wmpo.org

Create and execute continuing, cooperative and comprehensive regional long-range planning efforts that pro-actively drive transportation decisions to improve safety, connectivity, economic development and quality of life in the Wilmington region.

TO: Wilmington Urban Area MPO Evaluation and Compensation Committee Board members
FROM: Mike Kozlosky, Executive Director
DATE: February 23, 2023
SUBJECT: Wilmington Urban Area Metropolitan Planning Organization's Evaluation and Compensation Committee SPECIAL MEETING

The Wilmington Urban Area Metropolitan Planning Organization's Evaluation and Compensation Committee will hold a SPECIAL MEETING on Wednesday, March 1, 2023, at 9:00 a.m. The meeting will be held in the 4th Floor Technology Conference Room located at 305 Chestnut Street in downtown Wilmington, North Carolina.

The following is the agenda for the meeting:

1. Call to Order
2. Closed Session Pursuant to N.C. General Statute Section 143-318.11(6) to discuss a personnel matter
3. Adjourn

Wilmington Urban Area Metropolitan Planning Organization

City of Wilmington • Town of Carolina Beach • Town of Kure Beach • Town of Wrightsville Beach
County of New Hanover • Town of Belville • Town of Leland • Town of Navassa • County of Brunswick
County of Pender • Cape Fear Public Transportation Authority • North Carolina Department of Transportation



NOTICE OF SPECIAL MEETING OF THE WMPO BOARD'S EVALUATION AND COMPENSATION COMMITTEE

PUBLIC NOTICE IS HEREBY GIVEN that the Evaluation and Compensation Committee of the Wilmington Urban Area Metropolitan Planning Organization (WMPO) Board will hold a special meeting to conduct a closed session pursuant to N.C. General Statute Section 143-318.11(6) to discuss a personnel matter. The meeting will be held on Wednesday, March 1, 2023, at 9:00 a.m. in the 4th Floor Technology Conference Room, 305 Chestnut Street, Wilmington, North Carolina.

A handwritten signature in black ink, appearing to read "Henry E. Miller III", written over a horizontal line.

Henry E. Miller III
WMPO Board Chairman

Posted: February 22, 2023

If you have any questions, please contact
Mike Kozlosky, Executive Director,
Wilmington Urban Area Metropolitan Planning Organization,
(910) 341-3258.