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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: March 20, 2024
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 Tuesday, March 27, 2024, at 2:00 p.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