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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 Boundary, Governance, and Structure Subcommittee members  
**FROM:** Mike Kozlosky, Executive Director  
**DATE:** November 14, 2024  
**SUBJECT:** Wilmington Urban Area Metropolitan Planning Organization's Boundary, Governance, and Structure Subcommittee SPECIAL MEETING

The Wilmington Urban Area Metropolitan Planning Organization's Boundary, Governance, and Structure Subcommittee will hold a SPECIAL MEETING on Wednesday, November 20, 2024, at 1:30 p.m. The meeting will be held in the WMPO Board Room located at 525 North 4<sup>th</sup> Street in downtown Wilmington, North Carolina.

The following is the agenda for the meeting:

1. Call to Order
2. Closed Session to discuss with WMPO's attorney legal matters within the attorney-client privilege regarding a potential Lead Planning Agency Agreement.
3. Adjourn

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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



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## NOTICE OF SPECIAL MEETING OF THE WMPO'S Boundary, Governance and Structure Subcommittee

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Wilmington Urban Area Metropolitan Planning Organization (WMPO) Boundary, Governance, and Structure Subcommittee will hold a special meeting on **Wednesday, November 20, 2024**. The meeting will convene at 525 N 4<sup>th</sup> Street, Wilmington, North Carolina, at 1:30 p.m.

**PURPOSE OF THE SPECIAL MEETING:** Upon opening the meeting, the subcommittee will go into closed session to discuss with WMPO's attorney legal matters within the attorney-client privilege regarding a potential Lead Planning Agency Agreement.

Hank Miller, Chairman

**Posted:** November 13, 2024 9:10 A.M.

If you have any questions, please contact  
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