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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 Subcommittee members  
**FROM:** Mike Kozlosky, Executive Director  
**DATE:** December 4, 2024  
**SUBJECT:** Wilmington Urban Area Metropolitan Planning Organization's Evaluation and Compensation Subcommittee SPECIAL MEETING

The Wilmington Urban Area Metropolitan Planning Organization's Evaluation and Compensation Subcommittee will hold a SPECIAL MEETING on Monday, December 9, 2024, at 1:00 p.m. The meeting will convene remotely, but the public may view it at 525 N 4<sup>th</sup> Street, Wilmington, North Carolina, at 1:00 p.m. The meeting will be streamed live online so that simultaneous live audio, and video, if any, of the meeting is available at the following URL:

<https://us06web.zoom.us/j/4624072592>

The public may also dial in and listen to the simultaneous live audio of the remote meeting at the following dial in number (309) 205-3325. And when prompted, enter:  
Meeting ID 462 407 2592

The meeting is being conducted for the purposes set forth on the meeting agenda below.

1. Call to Order
2. Review and Discuss the WMPO 2024 Compensation Study
3. Closed Session Pursuant to N.C. General Statute Section 143-318.11(a)(6) to discuss personnel matters
4. 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



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## NOTICE OF SPECIAL MEETING OF THE WMPO'S EVALUATION and COMPENSATION SUBCOMMITTEE

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Wilmington Urban Area Metropolitan Planning Organization (WMPO) Evaluation and Compensation Subcommittee will hold a special meeting on **Monday, December 9, 2024**. The meeting will convene remotely, but the public may view it at 525 N 4<sup>th</sup> Street, Wilmington, North Carolina, at 1:00 p.m.

**PLEASE NOTE:** This meeting will be conducted remotely, and members of the subcommittee or the public who cannot attend the meeting in person can view and/or listen to the meeting virtually through the Zoom platform online at

<https://us06web.zoom.us/j/4624072592>

or by phone by dialing (309) 205-3325 and entering Meeting ID 462 407 2592

**PURPOSE OF THE SPECIAL MEETING:** Upon opening the meeting, the subcommittee will review and discuss the WMPO 2024 compensation study and then go into a closed session to discuss personnel matters.

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Hank Miller, Chairman

**Posted:** 8:30 AM

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