



# EOC/PSB Site Selection Committee Special Meeting Agenda

**Town of Swansboro**  
Wednesday, February 28, 2024

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## **I. Call to Order**

## **II. New Business**

### **a. Adoption of Regular Meeting Schedule**

***Presenter: Alissa Fender, MMC – Town Clerk***

Pursuant to NCGS 143-318.12 a public body may establish a schedule of regular meetings, showing the time and place. A copy of the schedule shall be filed with the Town Clerk. A regular meeting schedule for the next 3 months to be held every Monday at 5 pm has been provided for consideration.

*Recommended Action: Adopt the proposed meeting schedule.*

### **b. Review records of actions taken by prior EOC Committee**

### **c. Consider parameters for drafting a Land Solicitation Packet**

## **III. Chair/Board Thoughts/Staff Comments**

## **IV. Public Comments**

## **V. Adjournment**