



EOC/PSB Site Selection Committee Special Meeting Agenda

Town of Swansboro
Wednesday, September 25, 2024

I. Call to Order

II. Minutes

- a. **September 3, 2024, Special Meeting Minutes**

III. Business

- a. **Continued Discussion on Producing a Portfolio**
Presenter: Keith Walsh – Committee Chair

To date the following documents/details have been identified for inclusion to the portfolio.

- BeckerMorgan Feasibility Study
- Wooten Plans
- Construction Timelines
- Other Area EOC/PSB/Station Building Plans
- Draft Request for Qualifications (RFQ)

Recommended Action: Review and discuss.

- b. **Continued Discussion on Rotary property Ingress/Egress situation research/exploration**
- c. **New Property Acquisition/Discussion/Review**

IV. Chairman/Board Thoughts/Staff Comments

V. Public Comments

VI. Adjournment