



EOC/PSB Site Selection Committee Special Meeting Agenda

Town of Swansboro
Wednesday, February 28, 2024

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



EOC/PSB Site Selection Committee Meeting Agenda Item Submittal

Item II - a.

Updated 2/27/2024

Item To Be Considered: **Adoption of Regular Meeting Schedule**

Board Meeting Date: **February 28, 2024**

Prepared By: **Alissa Fender, MMC – Town Clerk**

Overview: 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.

Please note, three days have been omitted.

Monday – March 11, and May 6, 2024 there is other reservations already scheduled for these days.

Monday – May 27, 2024, is the Memorial Day holiday and Town Hall is closed.

Background Attachment(s): Regular Meeting Schedule for March, April and May 2024

Recommended Action: Adopt the proposed meeting schedule.

Action: _____



**TOWN OF SWANSBORO
EOC/PSB Site Selection Committee
Regular Meeting Schedule
(March, April & May)**

All meetings are held at 5:00 pm in the Community Room at Town Hall
601 W. Corbett Avenue – Swansboro, NC 28584

March 2024

Monday – March 4, 2024
Monday – March 18, 2024
Monday – March 25, 2024

April 2024

Monday – April 1, 2024
Monday – April 8, 2024
Monday – April 15, 2024
Monday – April 22, 2024
Monday – April 29, 2024

May 2024

Monday – May 13, 2024
Monday – May 20, 2024