

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on January 19, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5:00 p.m. by Mayor Talis J. Colberg for the purpose of discussing NPI litigation.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*attended telephonically*)
Mr. Vern Halter, Assembly District No. 7

Assembly members absent and excused were:

Mr. Ronald Arvin, Assembly District No. 3

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lisa Thomas, Assistant Attorney

III. APPROVAL OF AGENDA

Mayor Colberg inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Christopher Slottee of Atkinson, Conway, and Gagnon Incorporated.

V. EXECUTIVE SESSION

A. NPI Litigation

MOTION: Assembly member Woods moved to enter into executive session for matters, the immediate public knowledge of which would clearly have an adverse effect upon

the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential. Those present during executive session were the Mayor, members of the Assembly, the Attorney, the Manager, the Clerk, Ms. Lisa Thomas, and Mr. Christopher Slottee.

VOTE: The motion passed without objection and the Assembly moved into executive session at 5:03 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:59 p.m.

VI. AUDIENCE PARTICIPATION

(There was no one present who wished to speak.)

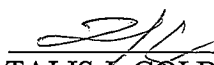
VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

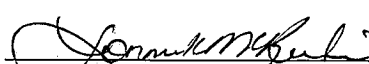
(There were no comments provided.)

VII. ADJOURNMENT

The special meeting adjourned at 6:00 p.m.

ATTEST:


TALIS J. COLBERG, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 02/02/10