

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on February 17, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Curtis D. Menard for the purpose of the joint evaluation of the Borough Manager, Attorney, and Clerk.

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
Ms. Michelle R. Church, Assembly District No. 3 (*arrived at 4:14 p.m.*)
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Robert Wells, Assembly District No. 6 (*arrived at 4:12 p.m.*)
Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

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

III. APPROVAL OF AGENDA

Mayor Menard 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 Assemblymember Houston.

V. EXECUTIVE SESSION: (*for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.*)

A. JOINT EVALUATION OF THE BOROUGH MANAGER, ATTORNEY, AND CLERK

MOTION: Assemblymember Woods moved to enter executive session to discuss matters for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, in particular to conduct the joint evaluation of the Manager, Attorney, and Clerk. Those present during the

executive session will be: Mayor Menard, Members of the Assembly, the Manager, the Attorney, and the Clerk.

VOTE: The motion passed without objection and the Assembly entered executive session at 4:10 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 5:48 p.m.

VI. AUDIENCE PARTICIPATION

(There were no persons who wished to testify.)

VII. MAYOR AND ASSEMBLY COMMENTS

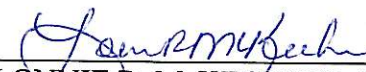
(There were no comments presented.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:48 p.m.


LYNNE WOODS, Deputy Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 03/17/09