

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 15, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 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. Mark Ewing, Assembly District No. 4  
Ms. Cindy L. Bettine, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6  
Mr. Vern Halter, Assembly District No. 7

Assembly members absent and excused were:

Mr. Pete Houston, Assembly District No. 2  
Mr. Ronald Arvin, Assembly District No. 3

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk  
Mr. John Duffy, Borough Manager  
Ms. Elizabeth Gray, Assistant Borough Manager  
Ms. Tammy Clayton, Finance Director  
Mr. Nicholas Spiropoulos, Borough Attorney  
Ms. Lisa Thomas, Assistant Borough 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 Ms. Tammy Clayton.

**V. EXECUTIVE SESSION**

**A. NPI Litigation**

**MOTION:** Assemblymember Bettine 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. Specifically, to discuss the NPI litigation. Those present during executive session were the Mayor, members of the Assembly, the Attorney, the Clerk, Ms. Tammy Clayton, Ms. Elizabeth Gray, Ms. Lisa Thomas, Mr. Christopher Slottee, and Mr. Pat Gilmore.

**VOTE:** The motion passed without objection and the Assembly moved into executive session at 4:05 p.m.

**MOTION:** Assemblymember Bettine moved to exit executive session.

**VOTE:** The motion passed without objection and the Assembly exited executive session at 4:41 p.m.

## **VI. AUDIENCE PARTICIPATION**

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

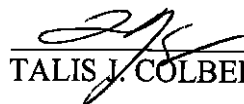
## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

*(There were no comments provided.)*

## **VII. ADJOURNMENT**

The special meeting adjourned at 4:42 p.m.

**ATTEST:**

  
TALIS J. COLBERG, Borough Mayor

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LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/20/10