

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on August 18, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:45 p.m. by Mayor Talis J. Colberg for the purpose of the annual evaluation of the 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  
Mr. Mark Ewing, Assembly District No. 4  
Ms. Cindy L. Bettine, Assembly District No. 5  
Mr. Robert Wells, Assembly District No. 6  
Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie McKechnie, Borough Clerk

**III. APPROVAL OF AGENDA**

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

GENERAL CONSENT: The agenda was approved at presented.

**IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Assemblymember Houston.

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

**A. EVALUATION OF THE BOROUGH 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 evaluation of the Borough Clerk. Those present during the executive session were the Mayor, members of the Assembly, and the Clerk.

VOTE: The motion passed without objection and the Assembly entered executive session at 4:47 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 5:02 p.m.

MOTION: Assemblymember Woods moved to extend the Clerk's contract for one year with a four percent salary raise.

VOTE: The motion passed without objection.

#### V. AUDIENCE PARTICIPATION

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

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

*(There were no comments provided.)*

#### VIII. ADJOURNMENT

This special meeting adjourned at 5:06 p.m.

  
TALIS J. COLBERG, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 09/01/09