

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

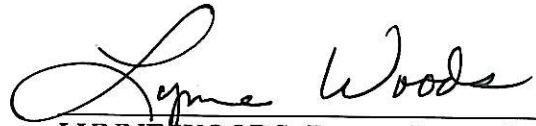
(There were no persons who wished to testify.)

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