

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 10, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:14 p.m. by Deputy Mayor Lynne Woods for the purpose of discussing Incident Command System for Elected Officials.

**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  
Ms. Cindy L. Bettine, Assembly District No. 5  
Mr. Tom Kluberton, Assembly District No. 7 (*arrived at 3:23 p.m.*)

Assembly members absent and excused were:

Mr. Mark Ewing, Assembly District No. 4  
Mr. Rob Wells, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk  
Mr. Nicholas Spiropoulos, Borough Attorney  
Mr. Keith Rountree, Public Works Director  
Mr. Dennis Brodigan, Emergency Services Director  
Mr. Tom Smayda, Emergency Manager

**III. APPROVAL OF AGENDA**

Deputy Mayor Woods 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. Brodigan, Emergency Services Director.

**V. INTRODUCTION** (For public hearing – 03/17/09, 7 p.m., Borough Assembly Chambers)

**A. Ordinance Serial No. 09-039: AN ORDINANCE CALLING FOR A SPECIAL ELECTION ON JUNE 2, 2009, TO FILL THE OFFICE OF MAYOR.**

1. IM No. 09-080

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Bettine moved to introduce the legislation as read into the record by the Clerk and set the public hearings for March 17, 2009.

VOTE: The motion passed without objection.

**VI. COMMITTEE OF THE WHOLE**

**A. INCIDENT COMMAND SYSTEM FOR ELECTED OFFICIALS**

MOTION: Assemblymember Bettine moved to enter Committee of the Whole for the purpose of discussing Incident Command System for Elected Officials.

VOTE: There was no objection noted.

*(Assemblymember Bettine exited the meeting at 4:34 p.m.)*

MOTION: Assemblymember Church moved to exit Committee of the Whole.

VOTE: There was no objection noted.

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

*(There were no comments provided.)*

**VII. ADJOURNMENT**

The special meeting adjourned at 4:50 p.m.

  
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LYNNE WOODS, Deputy Borough Mayor

ATTEST:

  
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LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 04/07/09