

**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 4:42 p.m. by Mayor Talis J. Colberg for the purpose of conducting an exit interview of the Borough Manager.

**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  
Mr. Ronald Arvin, Assembly District No. 3 (*arrived at 4:43 p.m.*)  
Mr. Mark Ewing, Assembly District No. 4 (*arrived at 4:44 p.m.*)  
Ms. Cindy L. Bettine, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6  
Mr. Vern Halter, 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 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 Mr. Nick Spiropoulos.

**V. EXECUTIVE SESSION**

A. Exit Interview of the Borough Manager

MOTION: Assemblymember Woods moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion. Specifically, to conduct an exit interview of the Borough Manager. Those present during executive session were the Mayor, members of the Assembly, and the Manager.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:44 p.m.

MOTION: Assemblymember Bettine moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:27 p.m.

MOTION: Assemblymember Bettine moved to extend the Borough Manager's contract to July 2, 2010.

VOTE: The motion passed without objection.

#### 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 5:31 p.m.

  
TALIS J. COLBERG, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/20/10