

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 18, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3 p.m. by Presiding Officer Vehrs for the purpose of interviewing applicants for the Borough Attorney position.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Ms. Lynne Woods, Assembly District 1
- Mr. Bill Allen, Assembly District No. 2
- Mr. Talis J. Colberg, Assembly District No. 3
- Ms. Mary Kvalheim, Assembly District No. 4
- Ms. Cindy Bettine, Assembly District No. 5
- Ms. Betty Vehrs, Assembly District No. 7 (*Presiding Officer*)

Assembly members absent and excused were:

- Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)

Staff in attendance were:

- Ms. Michelle M. McGehee, CMC, Borough Clerk
- Ms. Patricia Von Ah, Human Resources Manager

III. APPROVAL OF AGENDA

Presiding Officer Vehrs 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. Kathy Wells, a member of the audience.

V. ITEMS OF BUSINESS

A. INTERVIEWS FOR THE BOROUGH ATTORNEY POSITION

The interviews were held as follows:

- Mark Osterman, 3 p.m.
- Nick Spiropoulos, 4 p.m.

Presiding Officer Vehrs explained the interview process to each applicant and the interviews proceeded as noted above.

(Mayor Anderson arrived at 4:45 p.m.)

Discussion ensued regarding the applicants that were interviewed.

VI. AUDIENCE PARTICIPATION

(There were no persons who wished to testify.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments presented.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:05 p.m.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 06/06/06