

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on October 31, 2003, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Timothy L. Anderson for the purpose of conducting an interim evaluation of the Manager.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (Deputy Mayor)
Ms. Betty Vehrs, Assembly District No. 7

Assembly members absent and excused were:

Mr. J. Bruce Bush, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2

Staff in attendance were:

Mr. John Duffy, Borough Manager
Ms. Sandra A. Dillon, CMC, Borough Clerk

III. APPROVAL OF AGENDA

Mayor Timothy L. Anderson inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Vehrs.

V. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; in particular, for interim evaluation of the Manager.)*

MOTION: Assemblymember Colver moved to enter into executive session to discuss the interim evaluation of the Manager.

VOTE: The motion passed without objection and the Assembly entered the executive session at 4:03 p.m. Those present during the executive session were: the Mayor, members of the Assembly, and Mr. Duffy.

(Assemblymember Colberg exited the meeting at 4:45 p.m.)

MOTION: Assemblymember Colver moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 5:13 p.m.

VI. AUDIENCE PARTICIPATION

(There were no persons present who wished to testify.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments presented.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:15 p.m.

JIM COLVER, Deputy Borough Mayor

ATTEST:

MICHELLE M. MCGEHEE, Acting Borough Clerk

Approved: December 2, 2003