



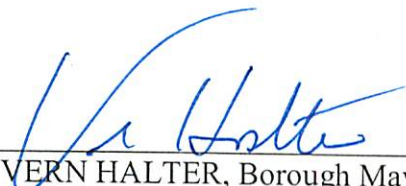
Mayoral Signature and Clerk Attestment

For

October 6, 2020, Assembly Special Meeting Minutes

(2 pages)



  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McRECHNIE, CMC, Borough Clerk

Minutes Approved: 12/15/20

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
Michael Brown

BOROUGH ATTORNEY  
Nicholas Spiropoulos



Tim Hale, District 1  
Stephanie Nowers, District 2  
George McKee, District 3  
Robert Yundt, District 4  
Mokie Tew, District 5  
Jesse Sumner, District 6  
Tam Boeve, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

3:00 PM

TUESDAY, OCTOBER 6, 2020

#### **I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, October 6, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3 p.m. by Mayor Vern Halter.

#### **II. ROLL CALL**

**Present:** 6 - Assemblymember Tim Hale, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

**Telephonic:** 1 - Assemblymember Stephanie Nowers (entered at 3:10 p.m.)

#### **III. APPROVAL OF AGENDA**

The agenda was approved as presented without objection.

#### **IV. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Therese Dolan, Port Operations Manager.

#### **V. AUDIENCE PARTICIPATION**

The following person spoke to concerns with the Port Commission: Mr. Eugene Carl Haberman.

**VI. EXECUTIVE SESSION (For Matters, Which The Immediate Public Knowledge Of Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To Attorney/Client Privilege.**

**A. NPI Potential Litigation or Resolution**

**Assemblymember Mayfield moved to enter into executive session for matters, which the immediate public knowledge of would clearly have an adverse effect upon the finances of the borough; and matters which by law, municipal charter, or ordinance are required to be kept confidential; and to discuss matters involving consideration of borough records that by law are not subject to public disclosure; and discussion of matters subject to attorney/client privilege. Those present in the executive session will be the Mayor, the Assembly, the Interim Manager, the Attorney, the Clerk, the Internal Auditor, and the Port Operations Manager.**

**The motion passed without objection and the Assembly entered into executive session at 3:07 p.m.**

**[Clerk's note: Assemblymember Nowers entered executive session telephonically at 3:10 p.m.]**

**Assemblymember Mayfield moved to exit executive session.**

**The motion passed without objection and the Assembly exited executive session at 4:29 p.m.**

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

**There were no comments provided.**

**VIII. ADJOURNMENT**

**The meeting adjourned at 4:30 p.m.**