

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Edna DeVries

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Michael Brown

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Maxwell Sumner, District 4
Bill Gamble, District 5
Dmitri Fonov, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, AUGUST 20, 2024

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, August 20, 2024, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 6 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Bill Gamble, Assemblymember Dmitri Fonov, and Assemblymember Ron Bernier

III. APPROVAL OF AGENDA

Mr. Brown requested that Ordinance Serial No. 24-078 and Resolution Serial No. 24-072 be pulled from the agenda.

The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Hale.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes presented.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

1. Reports From Cities

There was no report provided.

2. Matanuska-Susitna Borough School District

Katie Gardner, Deputy Superintendent of Business and Operations, reported on the start of the school year, student transportation, and fall activities. Noted there is a School Board Meeting August 21, 2024.

3. State of Alaska

There was no report provided.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report provided.

2. Assembly Public Relations

There were no reports provided.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

Tom Adams, Director of Public Works, provided an update on the Talkeetna Erosion Issue and Information Memorandum 24-135.

Mr. Brown spoke to the mill rate.

D. ATTORNEY COMMENTS

There was no report provided.

E. CLERK COMMENTS

Ms. McKechnie reported on the upcoming meeting schedule and noted pertinent election dates for the November 5, 2024, regular election included in the report.

F. CITIZEN AND OTHER CORRESPONDENCE

[24-106](#)

1. Abbreviated Plat: 07/24/24, 07/31/24
2. Chase Community Council: 4/10/24
3. Greater Talkeetna RSA Board of Supervisors: 7/11/24
4. Local Emergency Planning Committee: 4/17/24
5. Planning Commission: 6/17/24
6. Susitna Community Council: 6/6/24
7. Willow Area Community Organization: 5/1/24

The citizen and other correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

[IM 24-135](#)

Informing The Assembly Of The Completed Planning Assistance For States Technical Report For Talkeetna Erosion Assessment December 2023, By The United States Army Corp Of Engineers.

[IM 24-148](#)

Informing The Assembly Of The Manager Entering Into An All-Cash Purchase Agreement With A Lessee To Purchase By Application The Fee Simple Estate Of Borough-Owned Lands.

[IM 24-155](#)

Informing The Assembly Of The Submittal Of 29 Notice Of Interest Forms For The Hazard Mitigation Assistance Grants Programs.

[IM 24-156](#)

Informing The Assembly Of The Managers Signature On And Submittal Of The Federal Fiscal Year 2024 Emergency Management Performance Grant Application Requesting \$268,962.30 To Cover 50 Percent Of The Wages And Benefits For Emergency Operations Center Staff.

The informational memorandums were presented, and no comments were noted.

VII. SPECIAL ORDERS

A. AUDIENCE PARTICIPATION (You Can Speak Under One Of The Audience Participations On The Agenda, But Not Both; Three Minutes Per Person.)

The following persons spoke to the most recent Library Citizens' Advisory Committee meeting: Karen Lewis and Jackie Goforth.

The following persons spoke in support of Ordinance Serial No. 24-070: Rod Hanson, Chair of North Lakes Community Council; and John Miller.

The following person spoke in support of the Burma Road Safety Improvements amendment to Ordinance Serial No. 24-070: Denise Gober.

The following person spoke to recycling plastics: Travis Friesen.

The following person spoke to concerns with Resolution Serial No. 24-084: Margaret Stern, Susitna River Coalition Communications and Outreach Manager.

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 24-075](#)

An Ordinance Approving A Supplemental Appropriation Of \$35,000 From Point MacKenzie Special Service Area Fund 292, To The Point MacKenzie Special Service Area Fiscal Year 2025 Operating Budget, Fund 292, To Adequately Fund The Annual Road Maintenance Of Roads Within The Service Area.

Ms. McKechnie read the legislation into the record.

Tom Adams, Public Works Director, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Gamble moved to adopt Ordinance Serial No. 24-075.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-076](#)

An Ordinance Approving An Appropriation In The Amount Of \$100,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance To Purchase Fire Hose And Related Equipment.

RS 24-070: A Resolution Approving The Scope Of Work And Budget For A Project To Buy Fire Hose And Related Equipment For The Great Palmer Consolidated Fire Service Area.

Ms. McKechnie read the legislation into the record.

Ken Berkley, Director of Emergency Services, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Nowers moved to adopt Ordinance Serial No. 24-076 and Resolution Serial No. 24-070.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-078](#)

An Ordinance Accepting And Appropriating \$75,000 Of Road Service Area Surplus Sale Revenue To A Project Account To Purchase An Asphalt Recycler.

RS 24-072: A Resolution Approving The Scope Of Work And Budget For Purchase Of A Trailer Mounted Master Mixer Asphalt Recycler.

[Clerk's Note: Ordinance Serial No. 24-078 and Resolution Serial No. 24-072 were removed from the agenda at the approval of the agenda and no public hearing was held.]

C. AUDIENCE PARTICIPATION (You Can Speak Under One Of The Audience Participations On The Agenda, But Not Both; Three Minutes Per Person.)

The following persons spoke in opposition of Resolution Serial No.

24-075: Garland Morrison, Road Service Area 21 Board of Supervisors member; and Pat Daniels, Road Service Area 21 Board of Supervisors member.

The following persons spoke in favor of Resolution Serial 24-084 and the East Terminus West Susitna Parkway: James Mills, Point MacKenzie Community Council member; and Ray Latchem.

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- [AM 24-087](#) Authorization To Purchase Fiscal Year 2025 Computer Replacements From Government Computer Sales Under The National Association Of State Procurement Officials Agreement In The Amount Of \$225,249.
- [AM 24-088](#) Award Of Bid No. 25-016B To Dirtworks, Inc. In The Contract Amount Of \$199,160 To Install A New Well Pump And Well Line At Station 3-3.
- [AM 24-089](#) Award Of Bid No. 25-004B To Neeser Construction, Inc. In The Contract Amount Of \$3,565,694 To Construct A New Pathway And Roadway Improvements On Edgerton Parks Road And Mountain Trails Drive.
- [AM 24-090](#) Award Of Proposal No. 25-033C To Fugro USA Land, Inc. In The Contract Amount Of \$175,400 To Provide Pavement Assessment And Analysis Services.
- [AM 24-091](#) Award Of Bid No. 25-005B To AAA Valley Gravel LLC. In the Contract Amount \$4,219,893.33 To Construct Point MacKenzie Road MP 0-7 Rehabilitation Phase 1.
- [AM 24-093](#) Authorizing The Purchase Of Sodium Chloride (Road Salt) From Northern Gravel And Trucking In The Amount Of \$244,125.
- [AM 24-094](#) Authorizing The Purchase Of A Rosenbauer Pumper/Tender For Butte Fire Service Area In The Amount Of \$940,750.
- [AM 24-095](#) Authorizing The Purchase Of A Custom Hazmat Truck Body From TriVan Truck Body In The Amount Of \$186,912.72 For Emergency Services.
- [AM 24-096](#) Approval To Enter Into An Agreement With Cell Tower Solutions For A Cell Tower Valuation Project In The Amount Of \$285,697.50.

[AM 24-098](#) Approval Of Contract Extension For Contract No. 23-063P With Dowl, LLC To Extend The Final Completion Date To October 31, 2024, For The Historical Preservation Plan Update, Phase II.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to approve the consent agenda as read into the record by the Clerk.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[RS 24-075](#) A Resolution Removing Mr. Garland Morrison From The Big Lake Road Service Area No. 21 Board Of Supervisors.

Sponsors: DeVries and Gamble

Ms. McKechnie read the legislation into the record.

Assemblymember Fonov moved to adopt Resolution Serial No. 24-075.

The motion failed by the following vote:

Yes: 1 - Assemblymember Gamble

No: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Fonov, and Assemblymember Bernier

Absent: 1 - Yundt

[Clerk's Note Assemblymember Yundt was absent from the call during the vote, due to technical phone issues.]

The meeting recessed at 7:12 p.m. and reconvened at 7:22 p.m.

[RS 24-084](#) A Resolution Supporting The West Susitna Access Road Project With An Eastern Terminus In The Point MacKenzie Area.

Sponsors: Gamble

Ms. McKechnie read the legislation into the record.

Assemblymember Fonov moved to adopt Resolution Serial No. 24-084.

The motion passed by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Gamble, and Assemblymember Bernier

No: 2 - Yundt, and Assemblymember Fonov

VIII. UNFINISHED BUSINESS

MOTION PENDING: Assemblymember Gamble moved to amend Ordinance 24-066.

Assemblymember Gamble moved a primary amendment to Ordinance 24-066, as follows:

*** MSB 24.10.010(A), (C), and (F) by changing it to read as follows: (A) Optional License. Within the borough, it is optional to license each dog or cat. A separate kennel or cattery license is required for each species type of five or more animals over the age of six months.; (C) Immunization Required. Within the borough, all dogs and cats over the age of six months must be vaccinated with a state of Alaska approved rabies vaccine by a license veterinarian, or by a state of Alaska lay rabies vaccinator, and the period of immunization has not expired. Proof of immunization shall be a completed rabies vaccination certificate in the form required by the state of Alaska.; (F), striking subsection "(A)" and inserting subsection "C";**

*** MSB 24.10.020 Licensing; Kennels and Catteries by changing section (A) to read: (A) License required. In addition to the requirements of MSB 24.10.010(c), no person shall own or operate a kennel or cattery or own five or more dogs or cats over the age of six months without licensing as a kennel or cattery operator for each location of a kennel or cattery. This section does not apply to the registration of sled dogs if there is a current mushing facility license as per MSB 24.07 in place for the facility at issue. A separate kennel or cattery license is required for each species type of five or more animals over the age of six months. Dual licensing shall be made available to persons owning both a kennel and a cattery. Only one licensing fee will be required if applying for both licenses simultaneously.**

*** MSB 24.10.020 (G)(2)(c), striking "animal licensing" and inserting "under this title";**

*** MSB 24.10.030, by striking "dog or cat owner and" and "MSB 24.10.010(B) and";**

*** MSB 24.10.050(A), by striking "shall" and inserting "may" and "upon request by the owner", (B) by striking "shall" and inserting "should", (C) by striking "shall" and inserting "should" and striking "as long as rabies vaccinations are maintained as current. If rabies vaccinations lapse, lifetime licensing is forfeited and the animal must be relicensed.";**

*** MSB 24.10.070(A), updating to read as follows: (1) The optional license fee for a dog or cat shall be set by assembly resolution if the animal is spayed or neutered. For animals that are not spayed or neutered the optional license fee shall be set by assembly resolution. The license tag shall remain current for three years. If the animal is spayed or neutered and microchipped, the lifetime optional licensing fee shall be set by assembly resolution. For animals that are microchipped but are not spayed or neutered the optional lifetime licensing fee shall be set by assembly resolution. (2) The optional licensing fee for an animal that is newly adopted from the animal care and regulation shelter shall be set by assembly resolution. The license tag shall be current for the life of the animal since the animal is microchipped before leaving the shelter.;**

*** MSB 24.10.090, Exemptions, by changing it to read: (A) The optional licensing for dogs and cats under this chapter do not apply to any dog or cat listed in a licensed cattery or kennel. Or a dog or cat kept within the borough for less than 30 calendar days. All such dogs and cats are subject to all other provisions of this title. (B) The Humane Society shelters, Society for the Prevention of Cruelty to Animals shelters, and hospitals and clinics operated by licensed veterinarians for the care and treatment of animals are exempted from the kennel and cattery licensing requirements set forth in MSB 24.10.020. However, the shelters, hospitals, and clinics are subject to all other requirements of this title.**

*** MSB 24.10.130, Distribution of Title 24, Animal Care and Regulation, by changing it to read: Every owner optionally licensing a dog or a cat, or a kennel or a cattery, shall be furnished a copy of Title 24: Animal Care and Regulation, and acknowledge in writing the receipt thereof.;**

*** MSB 24.15.050(A), Adoption, by changing it to read: (A) No dog or cat over the age of six months shall be adopted from the shelter unless the prospective owner agrees to have the animal spayed or neutered. The animal care manager may deny a request to adopt an animal if any person living in the prospective adoptive household has been convicted of failure to provide humane animal care or cruelty to animals in any jurisdiction, including the borough.;**

*** MSB 24.20.020, Rabies Immunization, by changing it to read: (A) A person may not keep, own, or harbor a dog or cat over six months of age unless the dog or cat has been immunized for rabies in accordance with the laws of the state and borough ordinance. The person is required to provide proof of the rabies**

certificate to the borough in the form required by the state of Alaska upon application to optionally license any dog or cat, or upon notification by the chief animal care and regulation officer. Violation of this provision is an infraction. It shall be an affirmative defense that the animal was currently vaccinated for rabies at the time that proof of the rabies certification was requested by the chief animal care and regulation officer.;

* MSB 24.26.30(A)(1), by striking ", licensing requirements set forth in MSB 24.10";

* MSB 24.26.040(C) regulation of classified animals by changing it to read: (C) Microchip and immunization requirements. To ensure correct identification, all classified animals shall be implanted with a permanent microchip to identify the animal and its owner. All animals shall be vaccinated with an Alaska State approved rabies vaccine and all vaccinations appropriate to species.;

* MSB 24.40.050, Fines for Infractions, by deleting the entire row for fines related to MSB 24.10.010(A), Failure to Register Dog or Cat; and

* Delete section 9 of the ordinance.

The primary amendment passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

The main motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

OR 24-070

An Ordinance Relating To The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Pathways And Facilities Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities Including Improving School Access, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith; And A Debt Of The Borough, Authorizing The Issuance Of Areawide General Obligation Bonds Of The Borough In An Amount Not To Exceed The Sum Of \$33,320,000 To Finance The Cost, In Whole Or In Part, Of Such Public Roads, Facilities, And Lands, And Submitting The Proposition To The Voters At The November 5, 2024, Regular Borough Election.

Sponsors: Fonov

MOTION PENDING: Assemblymember Gamble moved to amend Ordinance 24-070.

Assemblymember Gamble moved a primary amendment to Ordinance 24-070, as follows:

***Inserting the following project, Burma Road Safety Improvements for an estimated project cost of \$950,000, to the ballot proposition for November 5, 2024, and striking "33,320,000" throughout the ordinance and IM and inserting "34,270,000" in its place; and**

***Inserting the following project, Echo Lake Drive Improvements for an estimated project cost of \$1,620,000, to the ballot proposition for November 5, 2024, and striking "\$34,270,000" throughout the ordinance and IM and inserting "\$35,890,000" in its place.**

The primary amendment passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

The main motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 09/03/204 Assembly Chambers)

- [OR 24-079](#) An Ordinance Borough Assembly Creating Homestead Drive Natural Gas Local Improvement District No. 667, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
- [OR 24-080](#) An Ordinance Approving The Sale Of Borough-Owned Property Identified As Lot 15 Rustic Wilderness Division 2 To The Adjacent Property Owners, Kelly And Pamela Hill.
- [OR 24-081](#) An Ordinance Accepting And Appropriating \$20,700 In Anticipated Project Income During Fiscal Year 2025 For The Rail Extension Project From Port MacKenzie To The Mainline.
RS 24-079: A Resolution Establishing The Scope Of Work And Budget For Anticipated Project Income During Fiscal Year 2025 For The Rail Extension Project From Port MacKenzie To The Mainline.
- [OR 24-082](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$44,000 From The Alaska State Department Of Health And Social Services, For The Continued Management Of Points Of Dispensing And Medical Countermeasures.
RS 24-080: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$44,000 From The Alaska State Department Of Health And Social Services, For The Continued Management Of Points Of Dispensing And Medical Countermeasures.
- [OR 24-083](#) An Ordinance Extending The Effective Date Of The Waterbody Setback Advisory Board To March 18, 2025.
- [OR 24-084](#) An Ordinance Accepting And Appropriating Additional National Opioid Settlement Funding Totaling \$215,644.52 From The Manufacturers And Traders Trust Company For Opioid Settlement Relief.
RS 24-081: A Resolution Amending The Scope Of Work And Budget For Opioid Settlement Relief.

[OR 24-085](#) An Ordinance Accepting And Appropriating \$316,302 From The Alaska State Department Of Health And Social Services For The Human Services Community Matching Grant Program.
RS 24-082: A Resolution Approving The Scope Of Work And Budget For The Human Services Community Matching Grant Program.

[OR 24-087](#) An Ordinance Creating A New Regular Full Time Position Of Healthcare Concierge As A Non-Bargaining Unit Position Within The Borough Manager's Office.

Sponsors: Yundt

[OR 24-088](#) An Ordinance Extending The Time Limit Of Expiring Match Funds For The Alaska State Department Of Natural Resources, Historic Preservation Fund Program Grant, Being Used To Complete The Borough's Historic Preservation Plan Update, To February 2025.
Ms. McKechnie read the legislation into the record.

Assemblymember Hale moved to introduce the legislation as read into the record by the Clerk and set the public hearings for September 3, 2024.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[24-107](#) Mayoral Request for Confirmation

There was no one up for confirmation.

C. OTHER NEW BUSINESS

1. Motion to Amend Something Previously Adopted

OR 24-072

An Ordinance Authorizing The Borough To Issue Areawide General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed \$58,146,600, To Finance The Acquisition, Design, Construction, Major Renovation And Renewal Of Educational And Related Capital Improvement Projects In The Borough, And To Submit The Question Of The Issuance Of Such Bonds To The Qualified Voters Of The Borough At The November 5, 2024, Borough Regular Election.

Sponsors: Yundt

Assemblymember Fonov moved a primary amendment to Ordinance Serial No. 24-072:

- * Increase the total amount of the bond package by \$1,925,000 for a total amount of \$60,071,600 throughout the Ordinance and IM;**
- * inserting a WHEREAS clause after the first clause to read as follows: WHEREAS, the Matanuska-Susitna Borough Assembly recognizes the important need to replace boilers at school facilities;**
- * inserting 2 additional WHEREAS clauses just prior to the final town clauses to read as follows: WHEREAS, the Matanuska-Susitna Borough School District has also supported placing needed capital repair projects on the bond propositions before the voters via Matanuska-Susitna Borough School Board Resolution 24-004; and WHEREAS, the Matanuska-Susitna Borough Assembly recognizes the backlog of capital repair at existing schools and the need to offer safe, accessible and functional learning environments for students; and**
- * adding the following projects to the IM, and the list of projects in Sections 3 and 5 of the Ordinances; Cottonwood Creek Elementary Boiler Replacement, Finger Lake Elementary Boiler Replacement, Snowshoe Elementary Boiler Replacement, Sutton Elementary HVAC Control Upgrades, and Wasilla Middle Boiler Replacement.**

Discussion followed.

Assemblymember Fonov moved to withdraw the primary amendment.

The motion to withdraw passed by the following vote:

Yes: 5 - Assemblymember McKee, Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

No: 2 - Assemblymember Hale, and Assemblymember Nowers

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

There were no reconsiderations presented.

XI. RECONSIDERATION

There were no reconsiderations presented.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Yundt noted it was a good meeting and thanked everyone.

Assemblymember Bernier said a prayer.

Assemblymember Hale mused he was glad with how Ordinance Serial No. 24-066 was amended.

Assemblymember Nowers congratulated the Bush family that won Farmer of the Year and spoke to local farms. Opined that salmon runs have been almost nonexistent. Spoke to the possibility of future legislation regarding stray animals.

Assemblymember Gamble thanked fellow assemblymembers for support with the Ordinance Serial No. 24-070 amendment.

Assemblymember Fonov spoke to Resolution Serial No. 24-084 and to supporting charter schools.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 9:00 p.m.