

# 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  
George Hays, Acting

BOROUGH ATTORNEY  
Nicholas Spiropoulos



Tim Hale, District 1  
Stephanie Nowers, District 2  
George McKee, District 3  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Jesse Sumner, District 6  
Tam Boeve, District 7

## ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

6:00 PM

WEDNESDAY, SEPTEMBER 30, 2020

[20-097](#)

Ways you can participate in the Assembly meeting:

IN PERSON: Should you wish to attend in person, please adhere to a 6-foot distance between yourself and others; Masks are not required but are encouraged.

IN WRITING: You can submit written comments to  
[leg.com@matsugov.us](mailto:leg.com@matsugov.us)

TELEPHONIC TESTIMONY:

- Dial 1-855-225-2326; You will hear "Joining conference" when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Mayor announces audience participation, press \*3; you will hear "Your hand has been raised."
- When it is your turn to testify you will hear "Your line has been unmuted."
- State your name for the record, spell your last name, and provide your testimony.

Those who wish to observe the meeting may do so by the live stream video at [Matanuska.Legistar.Com/Calendar](https://Matanuska.Legistar.Com/Calendar).

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

#### IV. PLEDGE OF ALLEGIANCE

#### V. AUDIENCE PARTICIPATION

#### VI. ITEMS OF BUSINESS

##### A. DISCUSSION ON THE RECRUITMENT OF A NEW BOROUGH MANAGER

**VII. EXECUTIVE SESSION (For Subjects that tend to prejudice the reputation or character of any person, provided that person may request a public discussion; matters which by law are required to be confidential; and matters involving consideration of government records that by law are not subject to public disclosure.)**

##### A. Filling the Vacancy of the Borough Manager, Review of Applications, Discussion of Qualifications, and Interview Questions

[20-144](#)      Applicant's Information

**Attachments:** [Candidates Moving Forward - Previously Selected](#)  
[New Applicants - Semi-Finalist Report](#)  
[New Applications - Extended List](#)

[20-147](#)      To View Candidate Video Responses, please click on the hyperlink below

**Attachments:** [09/30/20 - New Candidate Video Responses](#)

#### VIII. INFORMATIONAL MEMORANDUM

[IM 20-189](#)      Informing The Assembly Of A Grant Application To Acquire Construction Funds For A New Gateway Visitor Center, And The Borough's Funding Match Obligation.

**Attachments:** [IM 20-189](#)

#### IX. MAYOR, ASSEMBLY, AND STAFF COMMENT

#### X. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**