

# Mayoral Signature and Clerk Attestment

For

June 30, 2020, Assembly Special Meeting Minutes

(2 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/04/20

## 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 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

# **MEETING MINUTES**

# ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

6:00 PM

**TUESDAY, JUNE 30, 2020** 

#### I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 30, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

## II. ROLL CALL

**Present:** 6 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers,

Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam

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**Excused:** 1 - Assemblymember George McKee

### III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

### IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. John Harris, State Lobbyist for the Borough.

#### V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

### VI. ITEMS OF BUSINESS

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### A. RECRUITMENT OF A NEW BOROUGH MANAGER

20-100 Recruitment Brochure for a New Borough Manager

Ms. Sonya Conant, Human Resources Director, led the discussion on possible changes to the brochure for the recruitment of a new Borough manager.

Mr. Chuck Rohre, Firm Director with Bakertilly, noted changes that the Assembly requested to the brochure.

Mayor Halter inquired if the Assembly had any objections to the changes that were suggested to the brochure or the final product.

There was no objection noted.

## VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Assemblymember Nowers stated that she is pleased with the changes that the body made to the brochure. Spoke to her appreciation of the format of the brochure.

Assemblymember Hale expressed his appreciation of the photos that are included in the brochure.

#### VIII. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

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