

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: 4 - Assemblymember Tim Hale, Assemblymember George McKee, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Telephonic: 1 - Assemblymember Stephanie Nowers

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.