

# 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

4:00 PM

TUESDAY, OCTOBER 13, 2020

### I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, October 13, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:01 p.m. by Deputy Mayor Dan Mayfield.

### II. ROLL CALL

**Present:** 5 - Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

**Telephonic:** 2 - Assemblymember Tim Hale, and Assemblymember Ted Leonard

### III. APPROVAL OF AGENDA

The agenda was approved as presented.

### IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Sonya Conant, Human Resources Director.

## **V. AUDIENCE PARTICIPATION**

The following person requested that businesses who were not in operation in 2019, be allowed to apply for CARES Act funds: Ms. Mary Yanagawa.

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

## **VI. ITEMS OF BUSINESS**

### **A. Discussion on the Recruitment of a New Borough Manager**

There was no discussion.

## **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**

Assemblymember Boeve moved to enter into 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. Those present during the executive session were the Mayor, the Assembly, the Attorney, the Clerk, the interim Borough Manager, the Human Resources Director, and Baker Tilley.

There was no objection noted and the Assembly entered into executive session at 4:11 p.m.

[Clerk's note: Mayor Halter entered the meeting during executive session.]

Assemblymember Mayfield moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 5:36 p.m.

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

There were no comments provided.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5:37 p.m.