

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Dean Barlow – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD SPECIAL MEETING – EXECUTIVE SESSION
AGENDA
Tuesday, January 13, 2015, 2:15 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION A.R.S. §38-431.03(A)**

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))

- Annual Evaluation of MPO Manager

Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

- 5. ADJOURN TO EXECUTIVE SESSION**
- 6. RECONVENE TO SPECIAL MEETING**
- 7. ADJOURN**