

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Alvin Stump – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd, N
Lake Havasu City, AZ 86403

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD EXECUTIVE SESSION AGENDA
Tuesday May 14, 2019, 1:00 P.M.**

One or more Executive Board Members may be participating via remote conferencing.

1:00 P.M. Executive Session A.R.S. § 38-431.03(A):

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

1.1 Evaluation of MPO Manager

The public body shall provide each appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for each appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, each appointee may demand the discussion or consideration to occur in public.

2. Discussion or consultation for legal advice with the City Attorney or Attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).

2.1 Evaluation of MPO Manager