



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD**

**SPECIAL MEETING AGENDA**

**Monday, August 28, 2017, 10:30 a.m.**

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3).

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC:** This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that Executive Board Members may not respond to comments or questions brought up during call to the public.
5. **PUBLIC HEARINGS**
  - 5.1 **Vote to adjourn to Execution Session under 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 of any public body. (A.R.S. § 38-431(A)(1)).
      - 1.1) Interview of Candidates for the Lake Havasu Metropolitan Planning Organization Manager position.

Any records or document distributed to the Lake Havasu Metropolitan Planning Organization Executive Board and any conversations occurring during the Executive Session shall be kept confidential.
  - 5.2 **Reconvene to Special Meeting**
  - 5.3 **Discussion and possible action, if needed, to comply with the Arizona Open Meeting Law requirements following Executive Session noticed-above regarding Interview of Candidates for the Lake Havasu Metropolitan Planning Organization Manager position.**
  - 5.4 **Discussion and possible action, if needed, to direct staff to proceed with the hiring process and employment contract negotiations.**
6. **ADJOURNMENT**

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*