

Cal Sheehy, Chair
Nancy Campbell, Vice Chair
Sonny Borrelli, Secretary/Treasurer
Jeni Coke, Board Member
Sam Elters, Board Member



Lake Havasu City
Council Chambers
92 Acoma Blvd S.
Lake Havasu City, AZ 86403
www.LHMPO.org

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Special Meeting Minutes
Tuesday, August 11, 2026, 1:00 PM

All Action items highlighted in gray

Join on your computer, mobile app or room device
Meeting ID: 543 061 1521

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

1. CALL TO ORDER- (Cal Sheehy)

Chair Sheehy called the meeting to order at 1:00PM

2. PLEDGE OF ALLEGIANCE- (Cal Sheehy)

Chair Sheehy led in the Pledge of Allegiance

3. ROLL CALL- (Sarah Lojewski)

Sarah Lojewski performed Roll Call.

Present: Chair Cal Sheehy, Vice-Chair Nancy Campbell, Secretary Sonny Borrelli, board member Jeni Coke & member Sam Elters.

4. VOTE TO ADJOURN TO EXECUTIVE SESSION

- 4.1 Executive Session A.R.S. § 38-431.03(A): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(7)); Discussion or consultation for legal advice with an attorney for the MPO, if necessary (A.R.S. § 38-431(A)(3))

Nancy Campbell motioned to adjourn to Executive Session. Sonny Borrelli seconded the motion.

4.1.1 Annual Review of MPO Director

Executive Board discussed the MPO Directors annual performance.

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. RECONVENE TO SPECIAL MEETING

Jeni Coke motioned to approve the MPO Director Annual Employment Contract. Sonny Borrelli seconded the motion.

6. PUBLIC HEARING

6.1 Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

6.1.1 Annual Review of MPO Director

No Action was Taken

7. ADJOURMENT

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at lojewskis@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en lojewskis@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO asks you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPf0sfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>