

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
David Lane – Secretary/Treasurer
Jeni Coke – Board Member
Gary Knight – 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 Special Meeting
Tuesday, April 20, 2021; 10:00 A.M.**

ACTION SUMMARY

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| 1. CALL TO ORDER | CALLED TO ORDER |
| 2. PLEDGE OF ALLEGIANCE | NO ACTION TAKEN |
| 3. ROLL CALL | NO ACTION TAKEN |
| 4. CALL TO THE PUBLIC | NO ACTION TAKEN |
| 5. VOTE TO ADJOURN TO EXECUTIVE SESSION UNDER A.R.S. § 38-431.03(A): | ADJOURNED TO EXECUTIVE SESSION |
| 5.1 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)). | EXECUTIVE SESSION HELD |
| A) Interview of Candidates for the Lake Havasu Metropolitan Organization Manager position. | |
| 5.1 Discussion or consultation with an attorney for the LHMPO in order to consider its position and instruct the attorney regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); Discussion or consultation for legal advice with an attorney for the LHMPO (A.R.S. § 38-431(A)(3)): | EXECUTIVE SESSION HELD |
| A) LHMPO Manager Employment Contract | |
| 6. RECONVENE TO SPECIAL MEETING | RECONVENED TO SPECIAL MEETING |
| 6.1 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 and LHMPO Manager Employment Contract, including but not limited to, directing staff to proceed with the hiring process and employment contract negotiations. | DIRECTED STAFF TO PROCEED WITH THE HIRING AND EMPLOYMENT CONTRACT AS DISCUSSED IN EXECUTIVE SESSION |
| 7. ADJOURNMENT | ADJOURNED |