

Cal Sheehy, Chair

Nancy Campbell, Vice Chair

Sonny Borrelli, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu City

Council Chambers

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Special Meeting Agenda

Tuesday, June 10, 2025, 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

CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

NO ACTION TAKEN

3. ROLL CALL

NO ACTION TAKEN

4. VOTE TO ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION A.R.S. § 38-431.03(A):

4.1 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. § 38-431.03(A)(7)); Discussion or consultation for legal advice with an attorney for the MPO, if necessary (A.R.S. § 38-431.03(A)(3))

4.1.1 **MPO Director Trainee Annual Evaluation, Reappointment, and Employment Contract**

APPROVED

4.1.2 **MPO Transportation Planner Senior Annual Evaluation, Reappointment, and Employment Contract**

APPROVED

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

5. VOTE TO ADJOURN EXECUTIVE SESSION

APPROVED

6. RECONVENE TO SPECIAL MEETING

NO ACTION TAKEN

7. PUBLIC HEARING

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

7.1.1 MPO Director Trainee Annual Evaluation, Reappointment, and Employment Contract

APPROVED

7.1.2 MPO Transportation Planner Senior Annual Evaluation, Reappointment, and Employment Contract

APPROVED

8. ADJOURNMENT

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.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>