

Cal Sheehy, Chairman
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 Agenda
Tuesday, April 20, 2021; 10:00 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 presentation of comments by the public on subjects not on the agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that the Executive Board members may not respond to comments or questions brought up during call to the public.

5. Vote to adjourn to Execution Session under A.R.S. § 38-431.03(A):

- 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)).

A.) Interview of Candidates for the Lake Havasu Metropolitan Planning Organization Manager position.

- 5.2** 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)):

A.) LHMPO Manager Employment Contract

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.

6. Reconvene 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.

7. 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 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.