

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, 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 Meeting Minutes
Friday, September 13, 2024, 3:00 P.M.

In-person attendance is suspended for this Meeting.
This meeting will be held through technological means.

Join on your computer, mobile app or room device
Zoom Meeting ID: 543 061 1521 Call-in Information: 1-669-900-9128

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)

Chairman Sheehy called the meeting to order at 10:00 a.m.

2. Roll Call-(Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman; Cal Sheehy, Jeni Coke, and Secretary/Treasurer; Nancy Campbell. Vice Chairman; Buster Johnson joined after roll call.

3. Call to the Public

There was no request from the public to address the Board.

4. Discussion and Approval of the Lake Havasu MPO Executive Director Trainee Employment Contract with Sarah Lojewski.

Jeni Coke motioned to approve the Lake Havasu MPO Executive Director Employment Contract with Sarah Lojewski. Nancy Campbell seconded the motion.

5. Discussion and Approval of the Lake Havasu MPO Transportation Planner, Senior Employment Contract with Thomas Martin.

Nancy Campbell motioned to approve the Lake Havasu MPO Transportation Planner, Senior Employment Contract with Thomas Martin. Jeni Coke seconded the motion.

6. Upcoming Meetings Schedule

LHMPO Executive Board Meeting: **October 8, 2024, 10:00 AM**

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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>