



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

March 15, 2013 – 5:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor

Dave Berry Jr.,
Seat A
Assembly Member

Steve Vick,
Seat B
Assembly Member

Debra Schnabel,
Seat C
Assembly Member

Joanne Waterman,
Seat D
Assembly Member

Norman Smith,
Seat E
Assembly Member

Jerry Lapp,
Seat F
Assembly Member

Mark Earnest,
Borough Manager

Julie Cozzi,
Borough Clerk

Michelle Webb,
Deputy Clerk

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. Matter Concerning the Chief of Police

This meeting was called for the purpose of discussing the actions of Police Chief Gary Lowe during the March 5, 2013 borough assembly meeting. All or part of this discussion may take place in executive session, but any motion to go into executive session must state the reason the matter qualifies.

- 6. ADJOURNMENT**