



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

May 19, 2020 – 3:00 p.m.

Location: Haines Borough Assembly Chambers

Jan Hill
Mayor

Jerry Lapp
Assembly Member

Gabe Thomas
Assembly Member

Stephanie Scott
Assembly Member

Zephyr Sincerny
Assembly Member

Paul Rogers
Assembly Member

Brenda Josephson
Assembly Member

Debra Schnabel
Borough Manager

Alekka Fullerton
Borough Clerk

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, 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. NEW BUSINESS**

A. Discussion with Borough Attorney Regarding Termination of Borough Manager's Employment

Note: This is a public meeting, but a portion of it may take place in Executive Session with the Borough Attorney to seek legal advice (such executive session is authorized by AS 44.62.310(c)(1) as legal matters which could have an adverse effect upon the finances of the Borough if held in public)

Motion: Move into executive session as allowed by AS 44.62.310(c)(1) to discuss with the borough attorney regarding the termination of the Borough Manager's Employment; this qualifies for executive session because it concerns matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough; the borough clerk and borough attorney are asked to attend.

- 6. PUBLIC COMMENTS**
- 7. ASSEMBLY COMMENTS**
- 8. ADJOURNMENT**