



CITY & BOROUGH OF WRANGELL SPECIAL ASSEMBLY MEETING AGENDA

Monday, February 5, 2018
7:00 p.m.

Location: Assembly Chambers, City Hall

1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Item of Business:
 - a. **Executive Session:** Borough Manager's Six Month Evaluation
6. Adjournment

CITY & BOROUGH OF WRANGELL, ALASKA
BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>NO.</u>	5a	<u>Date:</u>	February 5, 2018
Executive Session: Borough Manager's Six Month Evaluation				
<u>SUBMITTED BY:</u>		<u>FISCAL NOTE:</u>		
Lisa Von Bargaen, Borough Manager		Expenditure Required:		
		\$0		
		Amount Budgeted:		
		\$0		
		Account Number(s):		
		n/a		
		Account Name(s):		
<u>Reviews/Approvals/Recommendations</u>		n/a		
_____	Commission, Board or Committee		Unencumbered Balance(s) (prior to expenditure):	
Name(s)			N/A	
_____	Attorney			
_____	Insurance			
<u>ATTACHMENTS:</u>				
1.				

RECOMMENDATION:

I move, pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Borough Manager's Six Month Evaluation.