

AGENDA

Special Executive Session Of the MetroPlan Executive Board 10:00 AM to 11:00 AM April 13, 2021

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the MetroPlan Executive Board and to the general public that, at this regular meeting, the MetroPlan Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the MetroPlan Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

- Jim McCarthy, Flagstaff City Council, Interim Chair
- Patrice Horstman, Coconino County Board of Supervisors, Vice-Chair
- Jeronimo Vasquez, Coconino County Board of Supervisors
- Austin Aslan, Flagstaff City Council
- Steve Peru, Mountain Line Board of Directors
- Regina Salas, Flagstaff City Council
- Jesse Thompson, Arizona State Transportation Board Member
- Judy Begay, Coconino County Board of Supervisors (alternate)
- Becky Daggett, Flagstaff City Council (alternate)

METROPLAN STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, Manager
- Rosie Wear, Business Manager

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Executive Director Contract

Discussion and possible action regarding employment status and contract of Executive Director. The Board may vote to go into executive session pursuant to ARS §38-431.03(A)(1) for discussion of employment matters and/or (A)(3) to obtain legal advice.

B. Executive Director Recruitment



METROPLAN

GREATER † FLAGSTAFF

Discussion and possible action regarding process for potential recruitment for Executive Director position. The Board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) to obtain legal advice.

IV: ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at www.metroplanflg.org on April 12, 2021 at 8:30 am..

Dated this 12th Day of April 2021.

Rosie Wear

Rosie Wear, Business Manager