



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## *Special* AGENDA Executive Session EXECUTIVE BOARD MEETING 4:00 p.m. – 5:00 p.m., Monday June 16, 2008

Flagstaff City Hall, Council Conference Room, 211 W. Aspen Ave., Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Rita at 928-779-7685, extension 7252 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### CALL TO ORDER

BOARD MEMBERS:

**Bob Montoya**, Chair

Joe Donaldson, Vice-chair

Matt Ryan

Karen Cooper

Deb Hill

Scott Overton

FMPO STAFF:

David Wessel, FMPO Manager

### I. EXECUTIVE SESSION

#### 1. **FMPO Manager Personnel Review**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and Possible Action

Management Committee representation will be present to deliver the evaluation to the Board and seek a letter of endorsement to the City Human Resources Department.

**RECOMMENDED ACTIONS:** [Authorize Chair to sign endorsement](#)

#### 2. **Next Meeting Date**

Executive Board

June 25, 2008

ADOT, 1801 S. Milton Road

### ADJOURNMENT

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Meg Roederer, FMPO Administrative Specialist