



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Special AGENDA Executive Session EXECUTIVE BOARD MEETING 10:00 a.m. – 11:00 a.m., Wednesday, June 24, 2009

Flagstaff City Hall, 2nd Floor City Council Office,
211 W. Aspen Avenue, Flagstaff, AZ 86001

Meeting notification Executive sessions are not open to the public.

CALL TO ORDER

BOARD MEMBERS:

Scott Overton, Chair

Matt Ryan, Vice-chair

Coral Evans

Sara Presler

Carl Taylor

Robert "Bob" Montoya

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 supporting signature for the submittal to the City Human Resources Department.

RECOMMENDED ACTIONS: Authorize Chair to sign personnel evaluation

2. **Next Meeting Date**

Executive Board

August 26, 2009

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 _____, 2009.

Meg Roederer, FMPO Administrative Specialist