



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## *Special* AGENDA Executive Session EXECUTIVE BOARD MEETING 9:30 a.m., Wednesday, June 23, 2010

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:

**Matt Ryan**, Chair

Robert "Bob" Montoya, Vice-chair

Coral Evans

Sara Presler

Carl Taylor

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 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 25, 2010

### 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 \_\_\_\_\_, 2010

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