



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA

Wednesday, February 24, 2021
6:00 PM

Location: Zoom Teleconference

Resolution No. 01-21-1557 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until March 31, 2021 unless terminated before that date.

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com no later than Wednesday, February 24, 2021 at 4:00 p.m.

Written comments received prior 12:00 PM (noon), Tuesday, February 23, 2021 have been included in the Special Assembly Meeting packet. Written comments received after 12:00 PM, February 23, 2021 have been emailed directly to all Borough Assembly members and will be added to the next Regular Assembly Meeting packet.

To Join by Computer in **REGULAR SESSION ONLY:**

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

1. CALL TO ORDER
2. ROLL CALL
3. PERSONS TO BE HEARD / PUBLIC COMMENTS
4. CONFLICT OF INTEREST
5. EXECUTIVE SESSION

- a. **EXECUTIVE SESSION:** Discussion between the Borough Assembly, Borough Manager, and the Borough Attorney regarding the process and outcome that was utilized regarding a recent employee complaint against an Assembly Member and protecting the Borough and Individual Assembly Members from potential liability

6. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	February 24, 2021
	<u>Agenda Section</u>	5

EXECUTIVE SESSION: Discussion between the Borough Assembly, Borough Manager, and the Borough Attorney regarding the process and outcome that was utilized regarding a recent employee complaint against an Assembly Member and protecting the Borough and Individual Assembly Members from potential liability

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 20: \$	FY 21: \$	FY22: \$
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Amount Budgeted:

	FY20 \$XXX
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Account Number(s):

	XXXXXX XXX XXXX
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Account Name(s):

	Enter Text Here
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Unencumbered Balance(s) (prior to expenditure):

	\$XXX
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Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS:

RECOMMENDATION MOTION:

Move to approve going into Executive Session to have a Discussion between the Borough Assembly, Borough Manager, and the Borough Attorney regarding the process and outcome that was utilized regarding a recent employee complaint against an Assembly Member and protecting the Borough and Individual Assembly Members from potential liability.

SUMMARY STATEMENT: None.