MEETING NOTICE SPECIAL MEETING AGENDA

1. CALL TO ORDER, 4:15 P.M.

- 2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- **3. PENDING BUSINESS**
- A. **Board of Ethics** Complaint #2009-01.

4. **NEW BUSINESS**

A. Memorandum 10-40, Request for Executive Session Pursuant to AS §44.62.310(c)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Ocean Drive Loop Seawall)

5. ADJOURNMENT

Next Committee of the Whole scheduled for Monday, March 8, 2010 at 5 p.m. Next Regular Meeting is Monday, March 8, 2010 at 6 p.m. A Worksession is scheduled for March 8, 2010 at 4 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.