

BOARD AND COMMISSION VACANCY REPORT March 21, 2017

N = New Application R = Reappointment *Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016**

| Board - Applicant | Applicants Under Consideration by Mayor | Mayor's Appointments for Confirmation by the Assembly |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------|
| Animal Care and Regulation Board 5 members/1 alt. - 1 vacancy Licensed Vet | | |
| Aviation Advisory Board 9 members - 3 vacancies Member 2 - Pilots/Airport Owners Member 4 - Pilots/Airport Owners/State Aviation Org Member 5 - Pilots/Airport Owners | | |
| Board of Adjustment and Appeals 5 members/3 alt. - 1 vacancy - (3) 3 year terms ***Alternate 2 | | |
| Board of Equalization 15 members - 6 vacancies - (3) 3 year terms Member 2 ***Member 6 ***Member 7 Member 12 ***Member 13 ***Member 14 | | |
| Board of Ethics 15 members - 9 vacancies Member 3 ***Member 7 ***Member 9 ***Member 10 ***Member 11 ***Member 12 ***Member 13 ***Member 14 ***Member 15 | | |
| Borough Area Schools Site Selection Committee 7 or 8 members/3 alt. - 2 vacancies *Assembly Alternate Planning Commission Rep 1 | | |

N = New Application R = Reappointment ***Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016

| Board - Applicant | Applicants Under Consideration by Mayor | Mayor's Appointments for Confirmation by the Assembly |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------|
| <p>Commission on Salaries and Emoluments 5 members – 5 vacancies</p> <p>***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualifications)</p> | | |
| <p>Emergency Medical Services Board 13 members/13 alt. – 3 vacancies</p> <p>*Central Ambulance Alternate Fire Service Representative *West Lakes Ambulance</p> | | |
| <p>Enhanced 911 Advisory Board 5 members/5 alt. – 2 vacancies</p> <p>City of Houston **City of Houston Alternate</p> | | |
| <p>Health and Social Services Board 13 members – 5 vacancies</p> <p>Member 07 – District 7 Member 09 – District 2 Member 11 – District 6 Member 12 – At-Large 6 *Member 13 – District 1</p> | | |
| <p>Historical Preservation Commission 9 members – 2 vacancies</p> <p>Member 5 Member 7</p> | | |
| <p>Jt. Assembly/School Board Committee on School Issues 6 members – 1 vacancy</p> <p>*Assembly Member 2</p> | | |
| <p>Labor Relations Board 5 members - 4 vacancies</p> <p>Member 1 *Member 2 Member 3 Member 4</p> | | |

BOARD AND COMMISSION VACANCY REPORT March 21, 2017
N = New Application R = Reappointment *Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016**

| Board - Applicant | Applicants Under Consideration by Mayor | Mayor's Appointments for Confirmation by the Assembly |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------|
| Library Board Trapper Creek <i>9 members – 1 vacancy</i> | | |
| Local Emergency Planning Committee <i>33 members – 12 vacancies</i> ***Alaska Railroad ***Borough Government *City of Houston (non law enforcement) *City of Palmer (non law enforcement) ***Elected Official Env/Bus/Tech 2 Hospital *Law Enforcement AK State Troopers ***Law Enforcement Houston Police ***Law Enforcement Palmer Police Public Utility – Electric School District *Tribal Government | Resignation of Linda Russell | |
| Marijuana Advisory Committee <i>17 members/17 alt. – 5 vacancies</i> Member 05A - Local Business Organization Alternate Member 06A - Law Enforcement Alternate Member 09A - Planning/Zoning Type Experience Alternate Member 10A - Sales/Marketing Advertising Alternate Member 15A – City Gov't Alternate | | |
| Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i> ***Seat A Seat B ***Seat C ***Seat E | | |
| Parks, Recreation, and Trails Advisory Board <i>11 members – 2 vacancies</i> *District 4 District 7 | | |
| Planning Commission District 5 <i>7 members – 1 vacancy</i> Chris Elder – N | | |

BOARD AND COMMISSION VACANCY REPORT March 21, 2017

N = New Application R = Reappointment *Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016**

| Board - Applicant | Applicants Under Consideration by Mayor | Mayor's Appointments for Confirmation by the Assembly |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------|
| Transportation Advisory Board 9 members-2 vacancies At-Large 2 Trails Representative | | |
| Sutton FSA # 4 ***Member 1 ***Member 2 ***Member 3 | 3 members – 3 vacancies | |
| Willow FSA # 35 Member 2 | 3 members - 1 vacancy | |
| Alpine RSA #31 Member 2 | 3 members - 1 vacancy | |
| Gold Trail RSA # 28 Member 1 Member 3 | 3 members – 2 vacancies | |
| Lazy Mountain RSA # 19 Member 1 Member 2 | 3 members – 2 vacancies | |
| Midway RSA # 9 Member 2 Member 3 | 3 members – 2 vacancies | |
| North Colony RSA # 23 ***Member 1 ***Member 2 | 3 members – 2 vacancies | |
| South Colony RSA #16 Member 2 | 3 members – 1 vacancy | |
| Trapper Creek RSA #30 Member 1 | 3 members – 1 vacancy | |
| Circle View & Stampede Estates Flood & Water Erosion # 131 Member 3 Member 4 Member 5 | 5 members – 3 vacancies | |
| Talkeetna Flood Control Service Area # 7 ***Member 3 | 3 members – 1 vacancyGeri McCann – N | |

Debra Wetherhorn

Subject: FW: LEPC Resignation - Linda Russell

RECEIVED
MAR 07 2017
CLERKS OFFICE

-----Original Message-----

From: Russell, Linda [<mailto:L.Russell@MSrmc.com>]

Sent: Tuesday, March 07, 2017 12:11 PM

To: Casey Laughlin

Subject: RE: LEPC Reviewed the HVAT

Thank You. Can you please send the supplication for appointment to LEPC to Jarom Schmidt or Gene Baker. Their emails are g.baker@msrmc.com and j.schmidt@msrmc.com I will be leaving Alaska permanently on March 17th so MSRMC needs to appoint a new representative to LEPC. Thank you for all of your support throughout the time I have served.

Linda C Russell RN, BSN, CIC | Director of Infection Prevention | CHS Infection Control Council | Emergency Manager | Director of Certifications | 2500 S. Woodworth Loop, Palmer, AK 99645 | Office 907-861-6674 | FAX 907-861-6686 | L.russell@msmc.com

LEPC Hospital
12/31/2017

RECEIVED
DATE RECEIVED:
DEC 22 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Board District 5
(For example, Board of Equalization, Member 3)

Applicant Name: Chris Elder

Residence Address: 19664 West Lakes Blvd Big Lake

Mailing Address: PO Box 520777 Big Lake 99652

Home phone: 232-5028 **Work phone:** 232-5026 **Email:** celder357@gmail.com

Name and Address of Employer: Self employed

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 18 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested and concerned about land use issues.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Owner of Home Water (6 subdivision water utility) T61 Funding Co. (Real Estate Finance & Dev)

List three **professional or personal** references: Name: Bill Kendig Phone: 841-8291
Name: Brian Scoresby Phone: 232-6444
Name: Berkeley Tilton Phone: 376-2697

Applicant Signature: Chris Elder **Date:** 12-22-16

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

| |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Office Use Only: Precinct: <u>08-155</u> Assembly District: <u>5</u> Service Area: <u>NA</u> |
| Position on Board: <u>PC DISTRICT 5</u> Term Ends: <u>12/31/2019</u> |
| Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> |

Applicant Name: Chris Elder

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

DATE RECEIVED:

RECEIVED

DEC 07 2016

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Talkeetna Flood Control Service Area # 7 -board member
(For example, Board of Equalization, Member 3)

Applicant Name: Geri McCann

Residence Address: 13866 E. Tesla Cr. Talkeetna, AK 99676

Mailing Address: P.O. Box 546 Talkeetna, AK 99676

Home phone: 715-7891

Work phone: same

Email: gerimccann@att.net

Name and Address of Employer: Self Employed --Authentic Alaska Tours

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 40 yrs

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

To assist in efforts to preserve and protect Talkeetna region from flooding and river bank erosion. Tl

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Experience working with Talkeetna Community Council serving on

the Talkeetna Special Land Use District (SPUD) committee. Previously the director of the Talkeetna

List three **professional or personal** references: Name: Whitney Wolfe - Talkeetna Phone: 907-232-0714
Name: Edna Devries - City of Pa Phone: 907-355-3243
Name: Werner (Vern)Rauchenst Phone: 538-1450 or 315-

Applicant Signature: Geri McCann

(N)

Date: 10/23/16

| | | |
|------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Office Use Only: Precinct: <u>10-035</u> | Assembly District: <u>7</u> | Service Area: <u>SSA-TALKEETNA FLOOD</u> |
| Position on Board: <u>SSA 7 member 3</u> | Term Ends: <u>12/31/2019</u> | |
| Residence Checked: <input checked="" type="checkbox"/> Yes | Map Checked: <input checked="" type="checkbox"/> Yes | Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> |

Applicant Name: Geri McCann

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.
