

BOARD AND COMMISSION VACANCY REPORT June 19, 2018

N = New Application **R = Reappointment** ***Vacant since 12/31/2015 **Vacant since 12/31/2016 *Vacant since 12/31/2017

| Board – Application Received | Applicants Under Consideration by Mayor | Mayor's Appointments for Confirmation by the Assembly |
|--|---|---|
| Agriculture Advisory Board <i>12 members-2 vacancies</i> Member 3 Member 6 | | |
| Animal Care and Regulation Board <i>5 members/1 alt. – 1 vacancy</i> Licensed Vet | | |
| Aviation Advisory Board <i>5 members-1 vacancy</i> Member 1 | | |
| Board of Adjustment and Appeals <i>5 members/3 alt. – 3 vacancies – (3) 3 year terms</i> ***Alternate 2 Member 1 *Member 4 | | |
| Board of Equalization <i>15 members - 6 vacancies - (3) 3 year terms</i> ***Member 6 ***Member 7 Member 10 **Member 12 ***Member 13 ***Member 14 | | |
| Board of Ethics <i>5 members-1 vacancy</i> Member 3 | | |
| Borough Area Schools Site Selection Committee <i>7 members – 1 vacancy</i> *Community Member At Large | | |
| Commission on Salaries and Emoluments <i>5 members – 5 vacancies</i> ***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualifications) | | |

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| Emergency Medical Services Board <i>13 members/13 alt. – 4 vacancies</i> Butte Ambulance Alternate *Medical Director Alternate Talkeetna Ambulance Talkeetna Ambulance Alternate | | |
| Enhanced 911 Advisory Board <i>5 members/5 alt. – 4 vacancies</i> Alaska State Troopers City of Houston ***City of Houston Alternate *Matanuska-Susitna Borough Alternate | | Anthony April – N Zachary McRae-N |
| Health and Social Services Board <i>7 members-1 alt – 1 vacancy</i> Member 04 Member 06 | | Resignation of Joe Watts |
| Historical Preservation Commission <i>9 members – 3 vacancies</i> Member 3 Member 4 Member 5 | | |
| Jt Assembly/School Board Committee on School Issues <i>6 members – 1 vacancy</i> *Assembly Member 2 | | |
| Labor Relations Board <i>5 members - 4 vacancies</i> Member 1 *Member 2 Member 3 *Member 4 | | |
| Library Board <i>9 members – 2 vacancies</i> Palmer Sutton | | |

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| Local Emergency Planning Committee <i>33 members – 14 vacancies</i> ***Alaska Railroad ***Borough Government **City of Houston (non law enforcement) *City of Palmer (non law enforcement) ***Elected Official Emergency Medical Services Env/Bus/Tech 2 Env/Bus/Tech 7 *Law Enforcement AK State Troopers ***Law Enforcement Houston Police Public Utility – Electric *Public Utility – Gas School District *Tribal Government | | |
| Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i> Seat B ***Seat C Seat D ***Seat E | | |
| Parks, Recreation & Trails Advisory Board <i>11 members – 2 vacancies</i> District 1 District 2 | | Patricia Owens - N |
| Platting Board <i>7 members/2 alt – 1 vacancy</i> Alternate 1 | | |
| Port Commission <i>7 members</i> Seat 7 | | Resignation of Steve Borell |
| Transportation Advisory Board <i>7 members - 1 vacancy</i> At-Large 1 | | |

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| Wastewater & Septage Advisory Board <i>1 vacancy</i> City of Houston | | |
| Sutton FSA # 4 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3 | | |
| West Lakes FSA # 136 <i>5 members – 1 vacancy</i> Member 5 | | |
| Alpine RSA #31 <i>3 members - 1 vacancy</i> Member 2 | | |
| Gold Trail RSA # 28 <i>3 members – 2 vacancies</i> Member 1 *Member 3 | | |
| Lazy Mountain RSA # 19 <i>3 members – 3 vacancies</i> Member 1 Member 2 Member 3 | | |
| Midway RSA # 9 <i>3 members – 1 vacancy</i> Member 3 | | |
| North Colony RSA # 23 <i>3 members – 2 vacancies</i> ***Member 1 ***Member 2 | | |
| Trapper Creek RSA #30 <i>3 members – 1 vacancy</i> Member 1 | | |
| Chase Trail Service Area # 134 <i>3 members – 1 vacancy</i> Member 2 | | |
| Circle View & Stampede Estates Flood & Water Erosion # 131 <i>5 members – 4 vacancies</i> Member 2 Member 3 *Member 4 Member 5 | | |

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| Talkeetna Flood Control Service Area # 7 <i>3 members – 3 vacancies</i> Member 1 Member 2 ***Member 3 | | |
| Talkeetna Sewer & Water Service Area # 36 <i>5 members – 1 vacancy</i> Member 1-SSA | | |

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

RECEIVED

JUN 01 2018

CLERKS OFFICE

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: Enhanced 911 Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: **Anthony April**

Residence Address: 6010 Longoria Circle Anchorage, Alaska 99504

Mailing Address: Same as residence

Home phone: N/A

Work phone: 907.745.2131

Email: anthony.april@alaska.gov

Name and Address of Employer: Alaska State Troopers 453 South Valley Way Palmer, Alaska 99645

Can you regularly attend meetings? Yes ☒ [] (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? Currently live in Anchorage but has been assigned to B Det since July 2017

Briefly explain, why you are you interested in serving on the board in which you are applying? Currently serving on executive boards to include a national board which gives me an opportunity to share my board experiences. Also the enhanced 911 system is a key to the Department of Public Safety mission.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Serve on executive boards both state & national – NOBLE, Alaska Family Services, FBI National Academy, DEA Drug Unit Commanders Academy, APOA, Alaska Association of Chiefs of Police Past Executive Board and Fraternal Order of Alaska State Troopers Past Executive Board Member.

List three professional or personal references:

Name: Lt. Andrew Gorn

Phone: 907.745.2131

Name: Lt. Arthur Dunn

Phone: 907.373.8333

Name: Admin Asst. Carrie Willie

Phone: 907.746.9109

Applicant Signature: _____

Date: 6/1/18

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 16-350 Assembly District: Residency Waived Service Area: N/A
Position on Board: E911 - AK State Troopers Term Ends: 12/31/2019
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☒

Applicant Name: **Anthony April**

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



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: E-911 - MSB Alternate

(For example, Board of Equalization, Member 3)

Applicant Name: Zachary McRae

Residence Address: 931 E Fairview Loop, Wasilla, AK, 99654

Mailing Address: 931 E Fairview Loop, Wasilla, AK, 99654

Home phone: 864-0081

Work phone: 795-6288

Email: zack.mcrae@matsugov.us

Name and Address of Employer: Matanuska-Susitna Borough

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: Employee

(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 35 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am the Telecom Supervisor
for the Borough and have supported Borough Dispatch for many years. It is a good place to use the knowledge I have gained over the years to help make decisions.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Supported Borough Dispatch for any phone, IT issues for over 5 years. I am the current

Telecom Supervisor for the Borough and interact routinely with MATCOM.

List three professional or personal references:

Name: Casey Cook

Phone: 861-8004

Name: Davey Griffith

Phone: 861-7884

Name: Rebecca Turney

Phone: 232-9480

Applicant Signature: [Signature]

Date: 5/18/18

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 12-300

Assembly District: 3

Service Area: NA

Position on Board: E911 Matsugov Boro Alternate

Term Ends: 12/31/2018

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☐

Applicant Name: Zachary McPae

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.

Debra Wetherhorn

From: Pam Graham
Sent: Tuesday, May 29, 2018 9:35 AM
To: Debra Wetherhorn
Cc: Karol Riese
Subject: FW: MSB HSS board

Deb - FYI
Pam

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

From: joe watts [mailto:rutroe2000@yahoo.com]
Sent: Sunday, May 20, 2018 7:16 PM
To: Pam Graham <Pam.Graham@matsugov.us>
Subject: MSB HSS board

Pam,
I want to thank you and the MSB HSS board for allowing me the opportunity and privilege of serving. The short time I was on the board was very rewarding to me and I am grateful for the experience of service. I am moving from the state effective 7/2/2018 so I must respectfully resign my seat on the HSS board.

Joe Watts
rutroe2000@yahoo.com

Health & Social Services Board
HSSB member 06
12/31/2018

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



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Board and position for which I am applying: Parks, Recreation & Trails Advisory Board

(For example, Board of Equalization, Member 3)

Applicant Name: Patricia Owens

Residence Address: 34738 E. Trailways Drive, Chickaloon, Alaska 99674

Mailing Address: P.O. Box 1212, Chickaloon, Alaska 99674

Home phone: 745-7714

Work phone: 355-7714

Email: pato@mtaonline.net

Name and Address of Employer: Retired

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? 36 Years

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

I think the PRTAB plays an important role in the health of the borough citizens and of our

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: My experience as a MSB Land Management Specialist is the most re

List three professional or personal references:

| | |
|----------------------------|----------------------------|
| Name: <u>Linda Kelley</u> | Phone: <u>907-745-6730</u> |
| Name: <u>Jack Mosby</u> | Phone: <u>907-333-4442</u> |
| Name: <u>Wayne Bissell</u> | Phone: <u>907-745-8941</u> |

Applicant Signature: Patricia Owens

Digitally signed by Patricia Owens
Date: 2018.06.02 08:43:51 -08'00'

Date: _____

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 09-645 Assembly District: 1 Service Area: NA
Position on Board: PRR District 1 Term Ends: 12/31/2018
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☒

Applicant Name: Patricia Owens

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.

Patricia Owens
P.O. Box 1212, Chickaloon, Alaska 99674-1212
Email: pato@mtaonline.net
Phone: (907) 745-7714

May 24, 2018

Vern Halter, Mayor
Matanuska-Susitna Borough
350 E Dahlia Avenue
Palmer, Alaska

Dear Mayor Halter,

I would like to be considered for appointment to the MSB Parks, Recreation and Trails Advisory Board (PRTAB). I have a strong interest in the Borough's parks, recreational opportunities, open spaces and public access. I have resided in the Borough for 36 years and I'm an active user of our parks, trails, and recreation facilities. My main interest and expertise is primarily with trails and access, but I have a variety of outdoor interests, including cross-country skiing, biking, snowmachining, kayaking, hiking, canoeing, camping, fishing, and boating.

In my professional career with the Matanuska-Susitna Borough I was fortunate to manage several recreational programs. I designed and managed the recreational land use permitting program on the Deshka River involving over 10,000 acres of borough-owned land; implemented the borough's Recreational Trails Plan, which included pursuing and securing public rights-of-way on hundreds of miles of trails throughout the borough; and instituting an on-going program to engage trail organizations and communities to work cooperatively to leverage funding and resources. In addition, I helped with the process of acquiring, classifying and planning several of the Borough parks and trailhead facilities.

I love to explore the Borough and the State of Alaska and have been to all corners of it, partially because of my recreational interests, but also my other career as a photojournalist with the Alaska Army National Guard. The National Guard allowed me to travel all over Alaska and work with people with diverse backgrounds and priorities. I appreciated my time with the National Guard and the opportunities it gave me to expand my horizons.

I currently serve on two boards, the Valley Mountain Bikers and Hikers and the KVRP Citizens Advisory Board. I am also a founding board member of the statewide trails non-profit Alaska Trails, and of our local recycling group the Valley Community for Recycling Solutions. Being part of these groups has taught me the importance of advocacy and putting to work ones' beliefs.

These are some of the reasons why I am interested in the PRTAB. I believe it would be a great opportunity to make a difference and help guide the Borough in matters that are on the forefront of our quality of life, economic development and sustainability. Thank you for your consideration.

Sincerely,

Patricia Owens

Attached – Background information

**MSB Parks, Recreation and Trails Advisory Board Application – Attachment
Patricia Owens**

Professional background:

Photographer- self-employed, Chickaloon, Alaska

Land Management Specialist - Matanuska-Susitna Borough, Palmer (Retired 2003)

Photojournalist (Master Sergeant) - Alaska Army National Guard, Anchorage (Retired 1995)

Visual Information/Mapping Technician - U.S. Forest Service, Chugach National Forest, Anchorage

Survey Technician, U.S. Forest Service, Tongass National Forest, Ketchikan

Photo Interpreter (Intelligence) - U.S. Navy Reserve, Rochester, New York

Photographer – U.S. Navy, Pensacola, Florida

Memberships and affiliations

Current Board Member - Valley Mountain Bikers and Hikers; and KVRF Citizens Advisory Board

Founding Board Member- Alaska Trails; and Valley Community for Recycling Solutions

Education and training

Rochester Institute of Technology, Rochester, New York - B.F.A. Photographic Illustration

University of Alaska Fairbanks, Mat Su Campus - Natural Resource studies: Perspective of Natural Resource Management; Ecology of Disturbed Lands; and Soil Conservation courses and workshops

Alaska Army NG Training Center, Anchorage – Senior Non-Commissioned Officer Leadership Training

U. S. Navy (Reserve) - Norfolk, Virginia. Navy Intelligence School

U. S. Navy: Photography School Pensacola, Florida. 1970

International Right of Way Association: Courses Completed in Asset Management, Legal Aspects of Easements and Rights-of-Way and Real Estate Law in Alaska

Debra Wetherhorn

From: Therese Dolan
Sent: Tuesday, June 05, 2018 8:37 AM
To: Debra Wetherhorn
Subject: FW: My Resignaion

For the Vacancy Report

Thank you!

Therese Dolan
Port Operations Manager



MATANUSKA-SUSITNA BOROUGH | PORT MACKENZIE | 350 E DAHLIA AVE | PALMER AK 99645
DESK 907.861.7799 | FAX 907.861.8669

From: Steve Borell [mailto:sborell@alaska.net]
Sent: Saturday, May 12, 2018 11:26 AM
To: John Moosey <John.Moosey@matsugov.us>
Cc: Therese Dolan <Therese.Dolan@matsugov.us>
Subject: My Resignaion

*Port Sent 7
12/31/2018*

John,

I have decided to resign from the Mat-Su Port Commission, effective following the meeting on May 21 in anticipation of our moving to Kansas. I appreciate the consideration to attend via skype or some other format but feel it is best to have members that can attend in person. I have very much enjoyed being on the Commission and I have learned much. If you have questions in the future that I may be able to answer please give a call or send an email.

I do want to stay in touch and if possible attend the dedication of completed railroad!!! In the meantime, I will bring the unique Copper River RR tie-plate so the Borough will have it for that dedication.

Thanks, all the best,

Steve Borell
Cel 907-230-7580 will continue to work after I have moved. New address:

430 W Garfield Street
Lindsborg, Kansas 67456