

BOARD AND COMMISSION VACANCY REPORT May 04, 2021

N = New Application R = Reappointment ***Vacant since 12/31/2018 **Vacant since 12/31/2019 *Vacant since 12/31/2020

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Agriculture Advisory Board 12 members – 4 vacancies Member 01 Palmer Soil/Water Member 05 Palmer Sustainable Living Member 07 Livestock Member 12 Non-Voting Youth Intern		
Animal Care and Regulation Board 5 members/1 alt. – 3 vacancies *Alternate *Animal Trainer **Licensed Vet		
Aviation Advisory Board 5 members – 1 vacancy Member 3 Airport/Aviation Interest		
Board of Adjustment and Appeals 5 members/3 alt. – 3 vacancies ***Alternate 2 **Alternate 3 Member 2		Jay Van Diest - N
Board of Equalization 15 members – 9 vacancies - (3) 3 year terms Member 1 Member 3 ***Member 6 ***Member 7 Member 9 ***Member 10 ***Member 12 ***Member 13 ***Member 14		
Board of Ethics 5 members – 2 vacancies *Member 2 **Member 3		

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Borough Area Schools Site Selection Committee 7 members/3 alt. – 1 vacancy			
Assembly Alternate ***Community Member At Large 2			
Commission on Salaries and Emoluments 5 members – 5 vacancies			
***Member 1 (Business Executive)			
***Member 2 (General Public)			
***Member 3 (Experience in Public Admin)			
***Member 4 (Labor Organization)			
***Member 5 (Any 1-4 Qualifications)			
Enhanced 911 Advisory Board 5 members/5 alt. – 1 vacancy			
***City of Houston Alternate			
Health & Social Services Board 7 members/1 alt 2 vacancies			
Member 5			
Member 8 Alternate			
Historical Preservation Commission 9 members – 2 vacancies			
***Member 5			
***Member 7			
Labor Relations Board 5 members - 5 vacancies			
***Member 1			
***Member 2			
***Member 3			
***Member 4			
***Member 5			
Library Board 9 members – 3 vacancies			
At-Large 1			
At-Large 2			
***Sutton			

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Local Emergency Planning Committee <i>33 members – 17 vacancies</i> ***Alaska Railroad ***Borough Government City of Houston (non-law enforcement) ***City of Palmer (non-law enforcement) City of Wasilla (non-law enforcement) Civil Defense ***Elected Official **Emergency Medical Services ***Law Enforcement AK State Troopers ***Law Enforcement Houston Police Law Enforcement Palmer Police Public Health Agency **Public Utility – Electric Public Utility – Telecommunications **School District ***Tribal Government Trucking or Transportation		
MSB Fish and Wildlife Commission <i>9 members 1 vacancy</i> Member 9 – Previous Member Non-Voting		
Office of Administrative Hearings <i>5 members – 4 vacancies</i> *Seat B ***Seat C ***Seat D ***Seat E		
Parks, Recreation, and Trails Advisory Board <i>11 members – 2 vacancies</i> At-Large 1 At-Large 4		Sarah Gotschall - N

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Sutton FSA # 4 ***Member 1 ***Member 2 ***Member 3		
Alpine RSA # 31 **Member 2 Member 3		
Knik RSA # 17 Member 2		
Lazy Mountain RSA # 19 **Member 1 Member 3		
Midway RSA # 9 Member 2 **Member 3		
North Colony RSA # 23 ***Member 1 ***Member 2		
Trapper Creek RSA # 30 Member 1		
Chase Trail Service Area # 13 Member 1 **Member 2		
Circle View & Stampede Estates Flood & Water Erosion # 131 **Member 1 **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 3 SSA		

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE

350 E. Dahlia Avenue Palmer, AK 99645

Phone: 861-8683 Fax: 861-7845

DATE RECEIVED:

RECEIVED

FEB 18 2021

CLERKS OFFICE

RECEIVED

APR 14 2021

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: Adjustments and Appeals

(For example, Board of Equalization, Member 3)

Applicant Name: Jay Van DiestResidence Address: 16801 E T and T Palmer, AK 99645Mailing Address: 16801 E T and T Palmer, AK 99645Home/Cell phone: 232-4852 Work phone: _____ Email: jay@valleymarket.comName 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? 54 years

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

I would like to help where I can.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: _____

I have had an Alaska Real Estate License over 20 years and have served on various boards in the past

List three **professional or personal** references: Name: Kevin Crozier Phone: 376-7649Name: Bill Klebesadel Phone: 863-2455Name: Troy Hanestad Phone: 854-6544Applicant Signature: Jay Van Diest

DocuSigned by:

7739DDAF78CF4ED...

PLEASE SIGN APPLICATION

Date: 2/17/2021

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-099 Assembly District: 1 Service Area: NAPosition on Board: BOAA member 2 Term Ends: 12/31/2023Residence Checked: ☒ YesMap Checked: ☒ YesCode Checked: 1st ☒ 2nd ☐

Debra Wetherhorn

From: Jay Van Diest <jay@valleymarket.com>
Sent: Tuesday, April 13, 2021 4:38 PM
To: Debra Wetherhorn
Cc: Vern Halter; Lonnie McKechnie
Subject: Re: FW: Board application

[EXTERNAL EMAIL - CAUTION: Do not open unexpected attachments or links.]

Thank you for the reply Debra. While serving on the Platting board from 2012-2019 we were told often that we would be in a position of quasi-judicial decisions. The last 3 years as Chair of the Platting Board we had many sessions with the Borough Attorney going over our roles when making quasi-judicial decisions. I attended 2 APA state conferences and attended training there that included instruction on the quasi judicial role. I have chaired many meetings where quasi judicial decisions were handled, I think I can sit on a committee and hear them as well.

I understand the code may require qualifications I do not have. Can you send me the qualifications needed? If I qualify for other vacancies I may apply.

Thank you

Jay

On Fri, Feb 19, 2021 at 9:58 AM Debra Wetherhorn <Debra.Wetherhorn@matsugov.us> wrote:

Jay,

After consideration and review of your application it does not appear you have the code qualifications needed for the BOAA. We really need applicants with quasi-judicial experience because this is a highly specialized board. Thank you again, be well, safe and kind.

Debbie ☺

From: Debra Wetherhorn
Sent: Thursday, February 18, 2021 1:27 PM
To: 'jay@valleymarket.com' <jay@valleymarket.com>
Subject: FW: Board application

Jay,

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

DATE RECEIVED: **RECEIVED**
APR 19 2021
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: Parks, Recreation and Trails Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Sarah Gotschall

Residence Address: 15905 E. Helmaur Place, Palmer AK 99645

Mailing Address: Same

Home/Cell phone: 907-229-6971 Work phone: 742-1600 Email: sarah@kzymtn.com

Name and Address of Employer: Anchorage School District

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

How long have you lived in the Borough? 10 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I ride, bike, ski, hike and skate on borough trail systems. I would like to help as population grows & our trails grow & change to meet increased use.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Lazy Mountain Community Council board member
mat SAR (search & rescue) former board member, teacher, businessowner
see attached

List three professional or personal references:

Name: <u>Lorri Van Diest</u>	Phone: <u>775-0223</u>
Name: <u>John Vandushka</u>	Phone: <u>521-9887</u>
Name: <u>Karel Kolehmainen</u>	Phone: <u>355-3543</u>

Applicant Signature: Sarah Gotschall (N) Date: 4-16-2021

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-099 Assembly District: 1 Service Area: NA
Position on Board: PAR AT-LARGE 4 Term Ends: 12/31/2023
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

Page 2 of 2

**SARAH
GOTSCHALL**



SARAH@LAZYMOUNTAIN.COM



907-229-6971

15905 E. HELMAUR PL
PALMER, AK. 99645

**DEBRA WETHERHORN
BOROUGH CLERK'S OFFICE
350 DAHLIA AVENUE
PALMER, AK. 99645**

Dear Debra Wetherhorn
Borough Clerk's Office
350 Dahlia Avenue
Palmer, AK. 99645,

To Whom It May Concern,

Attached is my application to the Parks, Recreation and Trails Advisory Board. Here is a little bit about me and why I am interested in a seat on this board. I have lived in Palmer for over 10 years. My husband and I own and operate a small business here. Simply put, we love Palmer! Prior to our move here, we lived in Anchorage, & Bethel with short stints in Kodiak and Fairbanks.

I am an equestrian, skier, hiker and occasional bike rider. I've spent countless hours recreating in the borough trail system including Crevasse Moraine, Carl Wagon Trail, Jim Creek trail system, Butte, Morgan Horse Trail, Maude Plumley, and the Moose Range to name a few. I seek a seat on the board because I am interested in the continued development of our Mat Su borough trail system

I have served on the board of Lazy Mountain Community Council for the last 5 years. I am a former board member of Mat SAR (search and rescue).

I believe my involvement in these organizations demonstrates my commitment to our community and my capacity to be an effective member of the board.

Thank you for considering my application.

Sincerely,

Sarah Gotschall
