

# BOARD AND COMMISSION VACANCY REPORT      June 5, 2018

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

<b>Board – Application Received</b>	<b>Applicants Under Consideration by Mayor</b>	<b>Mayor's Appointments for Confirmation by the Assembly</b>
<b>Agriculture Advisory Board</b> <i>12 members-2 vacancies</i> Member 3 Member 6		
<b>Animal Care and Regulation Board</b> <i>5 members/1 alt. – 1 vacancy</i> Licensed Vet		
<b>Aviation Advisory Board</b> <i>5 members-1 vacancy</i> Member 1		
<b>Board of Adjustment and Appeals</b> <i>5 members/3 alt. – 3 vacancies – (3) 3 year terms</i> ***Alternate 2 Member 1 *Member 4		
<b>Board of Equalization</b> <i>15 members - 6 vacancies - (3) 3 year terms</i> ***Member 6 ***Member 7 Member 10 **Member 12 ***Member 13 ***Member 14		
<b>Board of Ethics</b> <i>5 members-1 vacancy</i> Member 3		
<b>Borough Area Schools Site Selection Committee</b> <i>7 members – 1 vacancy</i> *Community Member At Large		
<b>Commission on Salaries and Emoluments</b> <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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<b>Emergency Medical Services Board</b> <i>13 members/13 alt. – 4 vacancies</i> Butte Ambulance Alternate *Medical Director Alternate Talkeetna Ambulance Talkeetna Ambulance Alternate		
<b>Enhanced 911 Advisory Board</b> <i>5 members/5 alt. – 4 vacancies</i> Alaska State Troopers City of Houston ***City of Houston Alternate *Matanuska-Susitna Borough Alternate		
<b>Health and Social Services Board</b> <i>7 members-1 alt – 1 vacancy</i> Member 04		
<b>Historical Preservation Commission</b> <i>9 members – 3 vacancies</i> Member 3 Member 4 Member 5		
<b>Jt Assembly/School Board Committee on School Issues</b> <i>6 members – 1 vacancy</i> *Assembly Member 2		
<b>Labor Relations Board</b> <i>5 members - 4 vacancies</i> Member 1 *Member 2 Member 3 *Member 4		
<b>Library Board</b> <i>9 members – 2 vacancies</i> Palmer Sutton		

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<b>Local Emergency Planning Committee</b> <i>33 members – 15 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 Health Agency ..... Public Utility – Electric *Public Utility – Gas School District *Tribal Government		Dawn Hicks - N
<b>Office of Administrative Hearings</b> <i>5 members – 4 vacancies (2 year terms)</i> Seat B ***Seat C Seat D ***Seat E		
<b>Parks, Recreation &amp; Trails Advisory Board</b> <i>11 members – 1 vacancy</i> District 1 ..... District 2		Resignation of Amy O'Connor
<b>Platting Board</b> <i>7 members/2 alt – 1 vacancy</i> Alternate 1		
<b>Transportation Advisory Board</b> <i>7 members - 1 vacancy</i> At-Large 1		
<b>Wastewater &amp; Septage Advisory Board</b> <i>1 vacancy</i> City of Houston		

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<b>Sutton FSA # 4</b> <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
<b>West Lakes FSA # 136</b> <i>5 members</i> Member 5 .....	.....	Resignation of Rae Arno
<b>Willow FSA # 35</b> <i>3 members - 1 vacancy</i> Member 2 .....	.....	Charles Fitzgaireld - N
<b>Alpine RSA #31</b> <i>3 members - 1 vacancy</i> Member 2		
<b>Gold Trail RSA # 28</b> <i>3 members – 2 vacancies</i> Member 1 *Member 3		
<b>Lazy Mountain RSA # 19</b> <i>3 members – 3 vacancies</i> Member 1 Member 2 Member 3		
<b>Midway RSA # 9</b> <i>3 members – 2 vacancies</i> Member 2 ..... Member 3	.....	Douglas Love - N
<b>North Colony RSA # 23</b> <i>3 members – 2 vacancies</i> ***Member 1 ***Member 2		
<b>Trapper Creek RSA #30</b> <i>3 members – 1 vacancy</i> Member 1		
<b>Chase Trail Service Area # 134</b> <i>3 members – 1 vacancy</i> Member 2		
<b>Circle View &amp; Stampede Estates Flood &amp; Water Erosion # 131</b> <i>5 members – 4 vacancies</i> Member 2 Member 3 *Member 4 Member 5		

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



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

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@matugov.us](mailto:debra.wetherhorn@matugov.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: LEPC; Public Health Agency

(For example, Board of Equalization, Member 3)

Applicant Name: Dawn Hicks

Residence Address: 16995 S Hood Ct Wasilla AK 99623

Mailing Address: P.O. Box 874945 Wasilla AK 99687

Cell 907-720-

907-352-

Home phone: 0540

Work phone: 6600

Email: dawn.hicks@

mat-su Public Health

alaska.gov

Name and Address of Employer: 3223 E Palmer Wasilla Hwy Suite 3 Wasilla AK 99654

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? 2 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Currently active Public Health Nurse with emergency Preparedness.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Public Health Nurse since 10/2016.

List three professional or personal references:

Name: Clinton Denver

Phone: 907-720-0530

Name: Josh Bearson

Phone: 907-521-1057

Name: Paul Dillon

Phone: 907-352-6600

Applicant Signature: Dawn Hicks

Date: 5-9-18

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 00-150

Assembly District: 5

Service Area: NA

Position on Board: LEPC Public Health Agency

Term Ends: 12/31/2018

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☒

Applicant Name: Dawn Hicks

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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.

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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.

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## Debra Wetherhorn

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**From:** Jill Irsik  
**Sent:** Tuesday, May 08, 2018 10:52 AM  
**To:** Debra Wetherhorn  
**Subject:** FW: PRTAB resignation

Resignation from PRTAB

**From:** Amy [mailto:amy@akcenter.org]  
**Sent:** Tuesday, May 08, 2018 10:42 AM  
**To:** Stuart Leidner <sleidner@matsutrails.org>; Jill Irsik <Jill.Irsik@matsugov.us>  
**Subject:** PRTAB resignation

Stuart and Jill:

I trust that you will accept my official resignation from the Parks Rec and Trails Advisory Board for the District 1 seat. Due to work conflicts I am unable to guarantee my attendance at PRTAB meetings and would like to ensure that the seat is filled by another District 1 resident who is passionate about trails and recreation in the Mat-Su Borough.

PARKS, TRAILS, & REC Advisory Board  
PAR District 1  
12/31/2018

Cheers,

Amy

Amy O'Connor  
Mat-Su Program Manager  
Phone: (907) 793-8640  
564 S. Denali St, Suite #4





**From:** Theresa Elliott

**Sent:** Wednesday, May 16, 2018 8:40 AM

**To:** Amy Bohmbach <Amy.Bohmbach@matsugov.us>; Debra Wetherhorn <Debra.Wetherhorn@matsugov.us>

**Subject:** RE: Outstanding Oath of Office

Hi Amy,

Chairman Bill Browne stated at the April 9<sup>th</sup> BOS meeting that Rae Arno has resigned her position as Vice Chair of the WLFD BOS. She has moved to Homer to take care of her parents.

Let me know if you need anything else,

Theresa

**From:** Amy Bohmbach

**Sent:** Monday, May 14, 2018 4:03 PM

**To:** Debra Wetherhorn <Debra.Wetherhorn@matsugov.us>; Theresa Elliott <Theresa.Elliott@matsugov.us>

**Subject:** RE: Outstanding Oath of Office

Hello Deb,

My understanding is that she is going to be resigning from the position but I am not sure. I have added Theresa to this email because she the staff support for West Lakes. Theresa will know more about the situation.

Thanks,

Amy

West Lakes FSA  
FSA 136 member 5  
12/31/2020

**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](mailto: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: FSA 35 Member 2  
(For example, Board of Equalization, Member 3)

Applicant Name: Charles V. Fitzgaird

Residence Address: 13759 Willow Lake Drive Willow AK

Mailing Address: P.O. Box 732 Willow AK 99688

Home phone: <sup>(907)</sup> 495-7017 Cell <sup>(907)</sup> 727-1380 Work phone: 727-1380 Email: charlesfitzgaird1950@gmail

Name and Address of Employer: Retired school teacher

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? 20 years

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

I should like to become more involved in local affairs and I was asked if I would be willing to fill and opening in the board of the fire department.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Many years ago I was, for a brief time, a firefighter for BLM.

As a retired school, I have time to work with the fire department and would like to contribute.

List three professional or personal references: Name: Steve Charles <sup>(907)</sup> Phone: 495-6368  
Name: Sue Dabelsteen <sup>(907)</sup> Phone: 338-3130  
Name: Linda Oxley <sup>(907)</sup> Phone: 841-3421

Applicant Signature: Charles V. Fitzgaird <sup>(N)</sup> Date: May 7, 2018

**PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2**

Office Use Only: Precinct: 10-045 Assembly District: 7 Service Area: FSA-Willow

Position on Board: FSA 35 member 2 Term Ends: 12/31/19

Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1<sup>st</sup> ☒ 2<sup>nd</sup> ☒

CLERKS OFFICE

MAY 10 2018

RECEIVED

ALABAMA BROTHERS CLERKS OFFICE

1000 1st Avenue, Room 1000, Birmingham, AL 35203

Phone: (205) 261-1234 Fax: (205) 261-1235

BOARD, COMMISSION AND COMMITTEE APPLICATION

INSTRUCTIONS

1. This form is to be filled out by the applicant and submitted to the Board, Commission or Committee. It is to be filled out by the applicant and submitted to the Board, Commission or Committee. It is to be filled out by the applicant and submitted to the Board, Commission or Committee.

2. The applicant must be a member of the Alabama Brotherhood of Clerks. The applicant must be a member of the Alabama Brotherhood of Clerks. The applicant must be a member of the Alabama Brotherhood of Clerks.

Charles E. Fitzgerald

19784

1000 1st Avenue

Room 1000

Cell (205) 261-1234

Work Phone (205) 261-1235

Home Phone (205) 261-1236

Residential Address

3. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

4. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

5. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

6. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

7. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

8. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

9. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

10. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

11. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

12. Have you ever been employed by the Alabama Brotherhood of Clerks? Yes ☒ No ☐ If yes, please specify the position and dates of employment.

Signature of Applicant

Date

Print Name

Copy to Board (1)

Copy to Commission (1)

Copy to Committee (1)

Applicant Name: Charles V Fitzgaird

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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.

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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.

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1. Have you any other information regarding the case?

2. If you have any other information, please provide it in writing.

3. If you have any other information, please provide it in writing.

4. If you have any other information, please provide it in writing.

5. If you have any other information, please provide it in writing.

6. If you have any other information, please provide it in writing.

7. If you have any other information, please provide it in writing.

8. If you have any other information, please provide it in writing.

9. If you have any other information, please provide it in writing.

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11. If you have any other information, please provide it in writing.

12. If you have any other information, please provide it in writing.

13. If you have any other information, please provide it in writing.



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Board and position for which I am applying: Midway RSA #9 Board Member

(For example, Board of Equalization, Member 3)

Applicant Name: Douglas Love

Residence Address: 7843 E. Downstream Drive, Palmer, AK 99645

Mailing Address: Same

Home phone: 907-854-3675

Work phone: 907-269-4160

Email: k9kaup@gmail.com

Name and Address of Employer: Alaska Workers' Compensation Division

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? 5 years.

Briefly explain, why you are you interested in serving on the board in which you are applying? The Midway RSA #9 is currently under-staffed with one board member, which impedes proper RSA representation.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: My career/volunteer work has taught me how to be a good communicator, problem solver, and decision maker.

Along with my strong work ethic, I believe these traits will make me a good community advisor and advocate for the appropriate delivery of road services.

List three professional or personal references:

Name: John Della Croce

Phone: 907-529-2529

Name: Gordy or Michelle Banfield

Phone: 907-632-7272

Name: Craig Chapman

Phone: 907-250-9719

Applicant Signature: [Signature]

Date: 4/24/18

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-085

Assembly District: 2

Service Area: BA-Midway

Position on Board: RSA9 member 2

Term Ends: 12/31/2019

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1<sup>st</sup> ☒ 2<sup>nd</sup> ☒

emailed-Dan  
Revised 11-4-16 Matthew

Applicant Name: Douglas Love

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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.

N/A

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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.

N/A

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