

BOARD AND COMMISSION VACANCY REPORT June 21, 2022

N = New Application R = Reappointment

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Agriculture Advisory Board 12 members – 2 vacancies Member 01 Palmer Soil/Water Member 12 Non-Voting Youth Intern		
Board of Adjustment and Appeals 5 members/3 alt – 2 vacancies Alternate 2 Alternate 3		
Board of Equalization 15 members – 8 vacancies - (3) 3 year terms Member 1 Member 3 Member 6 Member 7 Member 9 Member 10 Member 13 Member 14		
Borough Area Schools Site Selection Committee 7 members/3 alt Assembly Alternate		
Commission on Salaries & Emoluments 5 members – 1 vacancy Member 4 Labor Organization		
Enhanced 911 Advisory Board 5 members/5 alt – 2 vacancies AK State Trooper Alternate City of Houston Alternate		
Historical Preservation Commission 9 members – 2 vacancies Member 5 Member 7		

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Labor Relations Board <i>5 members -3 vacancies</i> Member 2 Member 3 Member 4		
Local Emergency Planning Committee <i>33 members – 6 vacancies</i> Borough Government City of Houston (non-law enforcement) City of Palmer (non-law enforcement) Elected Official Law Enforcement AK State Troopers Law Enforcement Houston Police		
Office of Administrative Hearings <i>5 members – 4 vacancies</i> Seat B Seat C Seat D Seat E		
Port Commission <i>7 members – 1 vacancy</i> Seat 5		
Road Service Area Task Force 2022 <i>5 members/2 alt 2 vacancies</i> Alternate 1 Alternate 2 Member 1	Gary Forster – Chair Darren Zimmer – Vice Chair Resignation of Jedediah Cox Steve Edwards (moving to Member 1 position) Resignation of Pat Daniels
Wastewater & Septage Advisory Board <i>7 members – 2 vacancies</i> City of Palmer Environmental Engineer Background		

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Sutton FSA # 4 <i>3 members – 3 vacancies</i> Member 1 Member 2 Member 3		
Talkeetna FSA #24 <i>3 members – 1 vacancy</i> Member 3		
Alpine RSA # 31 <i>3 members – 2 vacancies</i> Member 2 Member 3		
Fairview RSA # 14 <i>3 members</i> Member 1	Resignation of Brian Swanson Terrance Dolan - N
Lazy Mountain RSA # 19 <i>3 members – 1 vacancy</i> Member 1		
North Colony RSA # 23 <i>3 members – 1 vacancy</i> Member 2		
Trapper Creek RSA # 30 <i>3 members – 2 vacancies</i> Member 1 Member 2		
Chase Trail Service Area # 134 <i>3 members – 3 vacancies</i> Member 1 Member 2 Member 3		
Circle View & Stampede Estates Flood & Water Erosion # 131 <i>5 members – 5 vacancies</i> 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		

RECEIVED
JUN 08 2022
CLERKS OFFICE

June 7, 2022

George Hays
Deputy Borough Manager
Matanuska-Susitna Borough
350 East Dahlia Avenue
Palmer, AK 99645
907.861.8688

Dear Mr. Hays,

I am writing to inform you that I am formally resigning from the RSA 21 Task Force, effective as of June 7, 2022.

I have given considerable thought to this decision, and I think it is the right time to resign. I was honored to be considered and able to join the task force. The public process is a special aspect of our American system, which needs to be protected and respected.

After three meetings the task force is still debating the scope of the task. There is a lack of knowledge on the public process, Alaska Open Meeting Act, and basic meeting procedures. The potential Open Meetings Act violations are a mark I do not want attached to my name. The lack of decorum in the meetings is frustrating and unconstructive.

I wish the task force success in their endeavor. They are a group of experienced and knowledgeable individuals. Please let me know if you would like to discuss my resignation further.

Regards,

Jedediah Cox

RTF A Heenote 1
12/21/2022



Big Lake, Alaska
907.302.0357

RECEIVED
JUN 09 2022
CLERKS OFFICE

Pat Daniels
PO Box 521655
Big Lake, AK 99652
(907) 315-3301
patdinalaska@yahoo.com

June 8, 2022

George Hayes
Deputy Borough Manager
Matanuska-Susitna Borough
350 East Dahlia Avenue
Palmer, AK

Dear Mr. Hayes,

Please accept this letter as my official resignation letter from the RSA Task Force effective immediately. It is my opinion that the task force, while initially good intentions and progress were what we had all planned on this being, unfortunately is not the case, and I cannot find my way to continue serving on this Task Force, or as the chairperson.

After 3 meetings now, plus countless hours I've put into prepping for each meeting, the group is still wanting to discuss what our scope of work should be. This I feel was clear and has been from the beginning, however I believe there are bigger moves at play behind the scenes that I've not been able to control, that are detrimental to the overall goal of what this task force was put together for in the first place. The last meeting was absolutely dysfunctional and nothing on the agenda was discussed. It has no public purpose other than running off a contractor and creating space for capitalization.

I wish you and the task force well and I thank you and the MSB staff for all of your assistance as well as the opportunity to be apart of this, but I refuse to waste my time and efforts on anything that is not appreciated or valued and ultimately will inhibit me on being able to be successful at that position I was asked to fill. Please feel free to contact me if you would like to discuss this further.

Sincerely Yours,

Pat Daniels

RFT member /
12/21/2022

Debra Wetherhorn

From: Edna DeVries
Sent: Sunday, June 12, 2022 4:25 PM
To: Kim Swanson
Cc: Debra Wetherhorn
Subject: Re: Resignation

Thanks.

Sent from my iPhone

On Jun 12, 2022, at 9:07 AM, Kim Swanson <akaloha8@gmail.com> wrote:

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

Mayor DeVries,

I am resigning from the RSA board. I will continue to attend meetings. I believe Terry Dolan would be the better fit for this board position.

Sincerely,

Brian Swanson

Sent from my iPhone

RSA FAIRVIEW
RSA 14 member 1 ATT
12/31/2024

On Jun 10, 2022, at 1:42 PM, Edna DeVries <Edna.DeVries@matsugov.us> wrote:

Can I get you to just respond to this email saying that you have resigned from the RSA board? We need that before we can appoint Terry Dolan. I know that we talked and I know that you and Terry have discussed this but my boards and commission aide states that I must have something in writing.

Thanks. Blessings. Edna

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@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: RSA 14 Board of Supervisors
(For example, Board of Equalization, Member 3)

Applicant Name: Terrance J. Dolan

Residence Address: 1848 W. Jaime Marie Cir, Wasilla, AK 99654

Mailing Address: 1848 W. Jaime Marie Cir, Wasilla, AK 99654

Home/Cell phone: 907-355-3994 Work phone: _____ Email: alaskatd@gmail.com

Name and Address of Employer: Dolan Municipal, LLC 1848 W. Jaime Marie Cir, 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: Employee
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 8.5 Years

Briefly explain, why you are you interested in serving on the board in which you are applying? I believe I can offer significant experience and knowledge both to the RSA 14 Board of Supervisors and to the LRSAAB.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 8.5 years serving as the Director of Public Works in MSB during which I was involved with RSA Boards and their operations on a nearly daily basis. Extensive experience in road maintenance, planning, project management and administrative actions necessary this position.

List three professional or personal references:

Name: Mike Brown	Phone: 907-861-8689
Name: George Hays	Phone: 907-861-8405
Name: Mike Shields	Phone: 907-746-2515

Applicant Signature:





Date: 6/3/2022

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 12-210 Assembly District: 3 Service Area: RSA Fairview
Position on Board: RSA 14 Member 1 A/H 1 Term Ends: 12/31/2024
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

Applicant Name: Terrance J. Dolan

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? ☒ X ☐ 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? ☒ X ☐ 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.
