

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Agriculture Advisory Board 12 members – 1 vacancy Member 08 Field Corps		
Animal Care and Regulation Board 5 members/1 alt. – 1 vacancy Licensed Vet		
Board of Adjustment and Appeals 5 members/3 alt. – 5 vacancies – (3) 3 year terms ***Alternate 2 Alternate 3 Member 1 Member 2 **Member 4		
Board of Equalization 15 members - 6 vacancies - (3) 3 year terms ***Member 6 ***Member 7 Member 10 ***Member 12 ***Member 13 ***Member 14		
Board of Ethics Member 2 *Member 3 5 members – 2 vacancies		
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)		

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Emergency Medical Services Board <i>13 members/13 alt. – 14 vacancies</i> Butte Ambulance Butte Ambulance Alternate Central Ambulance Alternate Dispatch Center Representative Dispatch Center Alternate Dive Rescue Team Alternate Hospital Alternate **Medical Director Alternate Palmer Ambulance Alternate Sutton Ambulance Alternate Talkeetna Ambulance *Talkeetna Ambulance Alternate Trapper Creek Ambulance Willow Ambulance Alternate		
Enhanced 911 Advisory Board <i>5 members/5 alt. – 1 vacancy</i> ***City of Houston Alternate		
Health and Social Services Board <i>7 members-1 alt – 2 vacancies</i> Member 04 *Member 06		
Historical Preservation Commission <i>9 members – 2 vacancies</i> *Member 5 Member 7		
Labor Relations Board <i>5 members - 5 vacancies</i> *Member 1 *Member 2 Member 3 *Member 4 Member 5		

BOARD AND COMMISSION VACANCY REPORT

October 1, 2019

N = New Application **R = Reappointment** ***Vacant since 12/31/2016 **Vacant since 12/31/2017 *Vacant since 12/31/2018

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Library Board At-Large 2 Sutton 9 members – 2 vacancies		
Local Emergency Planning Committee 33 members – 14 vacancies ***Alaska Railroad ***Borough Government Civil Defense **City of Palmer (non-law enforcement) ***Elected Official Emergency Medical Services Env/Bus/Tech 2 *Law Enforcement AK State Troopers ***Law Enforcement Houston Police Public Utility – Electric *Public Utility – Gas School District *Tribal Government Trucking or Transportation 9 members		
MSB Fish & Wildlife Commission Member 8-Assembly Representative 5 members – 4 vacancies (2 year terms)	Resignation of Jim Sykes Appointment of Tam Boeve - N
Office of Administrative Hearings Seat B ***Seat C *Seat D ***Seat E		
Planning Commission District 2 7 members - 1 vacancy		
Platting Board District 3 7 members/2 alt – 1 vacancy		
Caswell FSA # 135 Member 1 3 members – 1 vacancy		

BOARD AND COMMISSION VACANCY REPORT October 1, 2019

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Board – Application Received		Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Central Mat-Su FSA # 130 Member 4	5 members – 1 vacancy	James Steele - N
Greater Palmer Consolidated FSA #132 Member 2	3 members – 1 vacancy		
Sutton FSA #4 ***Member 1 ***Member 2 ***Member 3	3 members – 3 vacancies		
Alpine RSA #31 Member 2	3 members - 1 vacancy		
Gold Trail RSA # 28 Member 1	3 members – 1 vacancy		
Knik RSA # 17 Member 3	3 members – 1 vacancy		
Lazy Mountain RSA # 19 Member 1 *Member 2 Member 3	3 members – 3 vacancies Nicole Yount - N		
Midway RSA # 9 *Member 3	3 members – 1 vacancy		
North Colony RSA # 23 ***Member 1 ***Member 2	3 members – 2 vacancies		
South Colony RSA # 16 Member 3	3 members – 1 vacancy		
Chase Trail Service Area # 134 Member 2	3 members – 1 vacancy		
Circle View & Stampede Estates Flood & Water Erosion # 131 Member 1 Member 2 Member 3	5 members – 5 vacancies		

BOARD AND COMMISSION VACANCY REPORT October 1, 2019

N = New Application **R = Reappointment** ***Vacant since 12/31/2016 **Vacant since 12/31/2017 *Vacant since 12/31/2018

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Circle View Continued **Member 4 *Member 5		
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		

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: Central Mat-Su Fire Service Area Board of Supervisors

(For example, Board of Equalization, Member 3)

Applicant Name: James A. Steele

Residence Address: 3220 E Beech Way, Wasilla, Alaska 99654

Mailing Address: Same as residence

Home/Cell phone: 907-376-3609 Work phone: 907-631-2813 Email: susansteele550@gmail.com

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? 32 years 6 months

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to continue to take an active role in my community and Borough, to be a part of the forward growth and progress.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Actively involved in Emer. Services for 49 years, 40+years mnngt./leadership experience in private and public sectors, 30+years experience in budget prep and oversight.

List three professional or personal references:

Name: <u>David Eller</u>	Phone: <u>907-376-4379</u>
Name: <u>Michael Keenan</u>	Phone: <u>907-982-5399</u>
Name: <u>John Fairchild</u>	Phone: <u>907-414-9393</u>

Applicant Signature: _____

Date: 9-11-2019

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 4 Assembly District: 07-115 Service Area: FSA Central mat-su
Position on Board: FSA 130 member 4 Term Ends: 12/31/2021
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

9/11 emailed

Applicant Name: James A. Steele

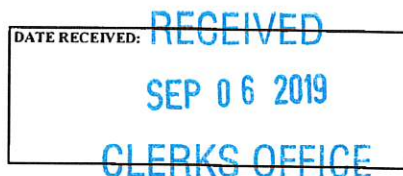
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? ☒ NO ☐ YES

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

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: Road Service Area Board, Lazy Mountain No. 19

(For example, Board of Equalization, Member 3)

Applicant Name: Nicole Yount

Residence Address: 15221 E Lazy Lady Lane

Palmer 99645

Mailing Address: 15221 E Lazy Lady Lane

Home/Cell phone: 406-600-5288 Work phone: 907-746-5230 Email: nmyount@gmail.com

Name and Address of Employer: HDL Engineering Consultants; 202 W Elmwood Ave, Palmer AK

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? 6 years

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

Help improve road maintenance in my service area.

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

List three professional or personal references:

Name: David Lundin

Phone: 907-746-5230

Name: Chris Bowman

Phone: 907-746-5230

Name: Jamie Taylor

Phone: 907-861-7765

Applicant Signature: [Signature]

Date: 9/6/19

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-099

Assembly District: 1

Service Area: RSA Lazy mt.

Position on Board: RSA 19 member 2

Term Ends: 12/31/2021

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☐

Applicant Name: Nicole Yount

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.

September 19, 2019

RECEIVED
SEP 20 2019
CLERKS OFFICE

Matanuska Susitna Borough Fish and Wildlife Commission
350 E. Dahlia Av.
Palmer, AK 99645

SPT member 8 - ASB Rep
12/31/2020

Dear Chairman Wood and Members of the Commission,

This letter serves as notice of my resignation from the MSB Fish and Wildlife Commission effective following the conclusion its September 19, 2019 meeting.

My Assembly term will end on November 24 and I want to make sure an Assembly replacement is made to seamlessly prepare for the upcoming Upper Cook Inlet Board of Fish meeting. There are only three Assembly meetings left to get a replacement name on the Vacancy Report for appointment. This will allow the earliest possible consideration on October 1, 2019.

It's important to make meeting quorums and have all hands on deck. District 7 Assembly Member Tam Boeve has indicated an interest in serving on the Commission. Many of the fisheries and streams of concern are within her Assembly District and she has attended some of our meetings already. I encourage her appointment.

Shortly after I arrived on the Assembly in 2013 I attended Commission meetings when possible. Before I became an appointed member of the board, I found the vast amount of knowledge and experience of the people serving on this board to be amazing!

The goal to understand the science and diminish the effect of misdirected politics is highly respected by many outside of Mat-Su. In these days, when misinformation can gain more traction than actual facts, this board has stuck with the science and the facts and it needs to continue that way.

While almost everyone says it has been an honor and a pleasure to serve, I really mean it. I have learned so much from all the other members of the board. The success of this board's activities are enhanced by it's prolific funding important scientific research. Measurable progress has followed the establishment of the Upper Cook Inlet Conservation Corridor. The positive trend needs to continue.

I plan to still be around to help out where needed. I wish this Commission continued success in all of its endeavors. Thank you all for being such wonderful public servants.

Most sincerely,



Jim Sykes, MSB District 1 Assembly Member

cc: Mayor Vern Halter, Manager John Moosey, Clerk Lonnie McKechnie

Debra Wetherhorn

From: Tam Boeve <tamboevedistrict7@gmail.com>
Sent: Thursday, September 19, 2019 9:31 PM
To: Debra Wetherhorn
Subject: Fish Board

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

I am interested in the Fish and Wildlife Commission seat.

Thank you.

Tam

SPT member 8 - ASB Rep
12/31 / 2020

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Tamara Boeve
Matanuska-Susitna Borough
District 7 Assembly Representative
907-354-6744
tamboevedistrict7@gmail.com