

BOARD AND COMMISSION VACANCY REPORT April 4, 2017

N = New Application R = Reappointment ***Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Animal Care and Regulation Board <i>5 members/1 alt. – 1 vacancy</i> Licensed Vet		
Aviation Advisory Board <i>9 members – 3 vacancies</i> Member 2 – Pilots/Airport Owners Member 4 – Pilots/Airport Owners/State Aviation Org Member 5 - Pilots/Airport Owners		
Board of Adjustment and Appeals <i>5 members/3 alt. – 1 vacancy – (3) 3 year terms</i> ***Alternate 2		
Board of Equalization <i>15 members - 6 vacancies - (3) 3 year terms</i> Member 2 ***Member 6 ***Member 7 Member 12 ***Member 13 ***Member 14	Kelci Boe - N	
Board of Ethics <i>15 members - 9 vacancies</i> Member 3 ***Member 7 ***Member 9 ***Member 10 ***Member 11 **Member 12 ***Member 13 ***Member 14 **Member 15		
Borough Area Schools Site Selection Committee <i>7 or 8 members/3 alt. – 2 vacancies</i> *Assembly Alternate Planning Commission Rep 1		

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
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)		
Emergency Medical Services Board <i>13 members/13 alt. – 3 vacancies</i> *Central Ambulance Alternate Fire Service Representative *West Lakes Ambulance		
Enhanced 911 Advisory Board <i>5 members/5 alt. – 2 vacancies</i> City of Houston **City of Houston Alternate		
Health and Social Services Board <i>13 members – 5 vacancies</i> Member 07 – District 7 Member 09 – District 2 Member 11 – District 6 Member 12 – At-Large 6 *Member 13 – District 1		
Historical Preservation Commission <i>9 members – 2 vacancies</i> Member 5 Member 7		
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		

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Library Board Trapper Creek <i>9 members – 1 vacancy</i>		
Local Emergency Planning Committee <i>33 members – 12 vacancies</i> ***Alaska Railroad ***Borough Government *City of Houston (non law enforcement) *City of Palmer (non law enforcement) ***Elected Official Env/Bus/Tech 2 Hospital *Law Enforcement AK State Troopers ***Law Enforcement Houston Police ***Law Enforcement Palmer Police Public Utility – Electric School District *Tribal Government	Brian Ritchie - N	
Marijuana Advisory Committee <i>17 members/17 alt. – 5 vacancies</i> Member 05A - Local Business Organization Alternate Member 06A - Law Enforcement Alternate Member 09A - Planning/Zoning Type Experience Alternate Member 10A - Sales/Marketing Advertising Alternate Member 15A – City Gov't Alternate		
Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i> ***Seat A Seat B ***Seat C ***Seat E		
Parks, Recreation, and Trails Advisory Board <i>11 members – 2 vacancies</i> *District 4 District 7	Tom Phillips - N	
Planning Commission District 5		Chris Elder – N

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Transportation Advisory Board 9 members-2 vacancies At-Large 2 Trails Representative		
Wastewater & Septage Advisory Board 7 members City of Palmer Representative	Resignation of Thomas Healy
Sutton FSA # 4 3 members – 3 vacancies ***Member 1 ***Member 2 ***Member 3		
Willow FSA # 35 3 members - 1 vacancy Member 2		
Alpine RSA #31 3 members - 1 vacancy Member 2		
Gold Trail RSA # 28 3 members – 2 vacancies Member 1 Member 3		
Lazy Mountain RSA # 19 3 members – 2 vacancies Member 1 Member 2		
Midway RSA # 9 3 members – 2 vacancies Member 2 Member 3		
North Colony RSA # 23 3 members – 2 vacancies ***Member 1 ***Member 2		
South Colony RSA #16 3 members – 1 vacancy Member 2		
Trapper Creek RSA #30 3 members – 1 vacancy Member 1		
Circle View & Stampede Estates Flood & Water Erosion # 131 5 members – 3 vacancies Member 3 Member 4 Member 5		

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Talkeetna Flood Control Service Area # 7 <i>3 members – 1 vacancy</i> ***Member 3		

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: Board of Equalization
(For example, Board of Equalization, Member 3)

Applicant Name: Kelli Boe

Residence Address: 1075 E. Pintail Drive Wasilla, AK 99654

Mailing Address: "

Home phone: _____ Work phone: (907) 841-7338 Email: kelli.boe@gmail.com

Name and Address of Employer: RE/MAX Dynamic of the Valley, Barickman & Associates
125 W. Evergreen Suite 201 Palmer, AK 99645

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? 23 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I believe my knowledge in real estate will help serve the board and continue to expand knowledge in my job.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Real Estate Professional (2 years), graduate of Realtor Institute

List three professional or personal references:

Name: <u>Traci Barickman</u>	Phone: <u>(907) 315-0324</u>
Name: <u>Amy Neunarth</u>	Phone: <u>(907) 732-2807</u>
Name: <u>Christina Serra</u>	Phone: <u>(907) 841-3042</u>

Applicant Signature: Kelli Boe (N) Date: 02/06/17
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>10-015</u>	Assembly District: <u>6</u>	Service Area: <u>NA</u>
Position on Board: <u>BOE member 6</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

3.3.17 - emailed VR, second time.
Revised 11-4-16 no change in items
3.10.17 " "

Applicant Name: KELCI BOE

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.

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Board and position for which I am applying: Local Emergency Planning Committee; Hospital

(For example, Board of Equalization, Member 3)

Applicant Name: Brian Ritchie

Residence Address: 1701 W Tillicum Ave, Wasilla AK 99654

Mailing Address: 1701 W Tillicum Ave, Wasilla AK 99654

Home phone: 5302185896

Work phone: 9073522873

Email: b.ritchie@msrmc.com

Name and Address of Employer: Mat-Su Regional Medical Center

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? 3 years

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

I was just appointed MSRMC Emergency Manager

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 24 years active duty military with extensive emergency management experience;

Bachelors of Science in Public Health, with concentration in Emergency Management; American Military University; 2011

List three professional or personal references: Name: John Lee Phone: 9078616556

Name: Vince Gill Phone: 9073522817

Name: Jarom Schmidt Phone: 9078616787

Applicant Signature: [Signature]

Date: 15 MAR 2017

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 07-125 Assembly District: 4 Service Area: NA

Position on Board: LEPC Hospital Rep Term Ends: 12/31/2017

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☒

Applicant Name: Brian Ritchie

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.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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

(For example, Board of Equalization, Member 3)

Applicant Name: Tom Phillips

Residence Address: 11569 N. Crystal Shores Road

Willow 99688

Mailing Address: P.O. Box 593

Home phone: 495-8010

Work phone: 354-0090

Email: thp@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: District 7 Board member

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

How long have you lived in the Borough? 27 years

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

As an active member of the Willow Trail Committee I believe I can share information bothways.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Retired engineer State of Alaska, Primary member RSA20 and involved with community service through several community organizations, WACO, Lions, Church, Food Pantry, etc.

List three professional or personal references:

Name: Vern Halter

Phone: 495-1197

Name: Steve Charles

Phone: 495-6368

Name: Randall Kowalke

Phone: 315-0805

Applicant Signature: Thomas H. Phillips

Digitally signed by Thomas H. Phillips
DN: cn=Thomas H. Phillips, ou=Willow Area Community Org., ou=Willow Trail
Committee, email=thp@mtaonline.net, o=US
Date: 2017.02.07 13:45:39 -0500

Date: 2/7/2017

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 10-045

Assembly District: 7

Service Area: NA

Position on Board: P&R District 7

Term Ends: 12/31/2018

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☒

Applicant Name: Tom Phillips

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.

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Board and position for which I am applying: Planning Board District 5
(For example, Board of Equalization, Member 3)

Applicant Name: Chris Elder

Residence Address: 19664 West Lakes Blvd Big Lake

Mailing Address: PO Box 520777 Big Lake 99652

Home phone: 232-5028 Work phone: 232-5026 Email: celder357@gmail.com

Name 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? 18 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested and concerned about land use issues.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Owner of Home Water (6 subdivision

water utility) T61 Funding Co. (Real Estate Finance & Dev)

List three professional or personal references: Name: Bill Kendig Phone: 841-8291
Name: Brian Scoresby Phone: 232-6444
Name: Berkeley Tilton Phone: 376-2697

Applicant Signature: Chris Elder Date: 12-22-16

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-155 Assembly District: 5 Service Area: NA

Position on Board: PC DISTRICT 5 Term Ends: 12/31/2019

Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☒

Applicant Name: Chris Elder

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.

Thomas Healy
P.O. Box 311
Palmer, AK 99645
(907) 863-0441
trhealy@gci.net

RECEIVED
MAR 10 2017
CLERKS OFFICE

March 10, 2017

Mayor Vern Halter
Matanuska-Susitna Borough
350 E. Dahlia Avenue
Palmer, AK 99645

Dear Mayor Halter:

With regrets, I have decided to resign from the Borough's Wastewater and Septage Advisory Board, effective immediately.

Because I no longer work for the City of Palmer as public works director and, as time goes on, am less involved with wastewater issues affecting the Borough and City, I believe it is more effective to have Palmer's representative on the Board be a City employee familiar with these issues.

Palmer City Manager Nathan Wallace will notify you of a nominee to fill the City of Palmer seat on the Board.

I have enjoyed my service with the Wastewater and Septage Advisory Board. The Board's engagement in the discussions regarding a septage treatment plant in the Borough has had a real effect in moving that necessary project forward. Thank you for the opportunity to serve.

Sincerely,



Thomas Healy

cc: Nathan Wallace, Palmer city manager
Mike Campfield, MSB Engineering Dept.

WASB City of Palmer
12/31/2018