

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Agriculture Advisory Board <i>12 members – 2 vacancies</i> Member 01 Palmer Soil/Water District Member 08 Field Corps		
Animal Care and Regulation Board <i>5 members/1 alt. – 2 vacancies</i> Animal Owner Licensed Vet		
Board of Adjustment and Appeals <i>5 members/3 alt. – 4 vacancies – (3) 3 year terms</i> ** Alternate 2 Alternate 3 Member 1 ** Member 4		
Board of Equalization <i>15 members - 8 vacancies - (3) 3 year terms</i> Member 5 ** Member 6 ** Member 7 Member 10 ** Member 12 ** Member 13 ** Member 14 Member 15 	Robert Tracy - R
Board of Ethics * Member 3		
Borough Area Schools Site Selection Committee <i>7 members – 1 vacancy</i> ** Community Member At Large 2		
Commercial Educational & Non-Profit Outdoor Shooting Facility Working Group <i>9 members</i> 01 Rep of Comm, Educ or Non-Profit Outdoor Facility 02 Rep of Comm, Educ or Non-Profit Outdoor Facility 03 Senior Official Law Enforcement or Designee		

BOARD AND COMMISSION VACANCY REPORT

March 05, 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
Commercial Educational & Non-Profit Outdoor Shooting Facility Working Group 9 members 04 Expertise in Environmental Protection 05 National Rifle Association 06 Local Sport Shooting or Fish&Game Organization 07 Resident within 1-mile Existing Commercial, Outdoor Fac 08 Resident within 1-mile Existing Commercial, Outdoor Fac		
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)		
Emergency Medical Services Board 13 members/13 alt. – 10 vacancies Butte Ambulance Butte Ambulance Alternate Dispatch Center Alternate Dive Rescue Team Alternate Hospital Alternate **Medical Director Alternate Palmer Ambulance Talkeetna Ambulance *Talkeetna Ambulance Alternate Trapper Creek Ambulance		
Enhanced 911 Advisory Board 5 members/5 alt. – 1 vacancy ***City of Houston Alternate		
Health and Social Services Board 7 members-1 alt – 2 vacancies Member 04 *Member 06		

BOARD AND COMMISSION VACANCY REPORT March 05, 2019

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Historical Preservation Commission 9 members – 3 vacancies	Mario Pagni - N
*Member 4 *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 – 1 vacancy		
Sutton		
Local Emergency Planning Committee 33 members – 15 vacancies		
*** Alaska Railroad *** Borough Government ** City of Palmer (non-law enforcement) *** Elected Official Emergency Medical Services Env/Bus/Tech 2 Env/Bus/Tech 7 Hospital * Law Enforcement AK State Troopers *** Law Enforcement Houston Police Public Utility – Electric * Public Utility – Gas School District * Tribal Government Trucking or Transportation		
MSB Fish & Wildlife Commission 9 members – 1 vacancy Member 5 At-Large		

BOARD AND COMMISSION VACANCY REPORT March 05, 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
Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i>			
Seat B			
***Seat C			
*Seat D			
***Seat E			
Planning Commission <i>7 members</i>			
District 2	<i>7 members/2 alt – 1 vacancy</i>	Resignation of Eileen Patterson
Platting Board Alternate 1 District 1			
Wastewater & Septage Advisory Board <i>7 members – 2 vacancies</i>			
At-LargeDaniel Tucker - N		
City of Houston	Gina Falk Jorgensen - N
Caswell FSA # 135 Member 1			
Central Mat-Su FSA # 130 Member 4			
Sutton FSA # 4 ***Member 1 ***Member 2 ***Member 3			
Talkeetna FSA # 24 Member 3			
Alpine RSA # 31 Member 2			
Gold Trail RSA # 28 Member 1			
Lazy Mountain RSA # 19 Member 1 *Member 2 Member 3			

BOARD AND COMMISSION VACANCY REPORT March 05, 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
Meadow Lakes RSA # 27 *Member 3	3 members – 1 vacancy		
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		
Trapper Creek RSA #30 Member 1 Member 2	3 members – 2 vacancies		
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 **Member 4 *Member 5	5 members – 5 vacancies		
Talkeetna Flood Control Service Area # 7 Member 1 *Member 2 ***Member 3	3 members – 3 vacancies		

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: **Robert Tracy**

Residence Address: **3760 E Mark Dr, Unit 2**

Mailing Address: **Same as above.**

Home phone: **(907) 232 4847**

Work phone: _____

Email: **matvalleyappraiser@gmail.com**

Name and Address of Employer: **Tracy & Associates, LLC (Appraiser)**

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 PSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? **45 years**

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

Continuing member

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

Appraiser with SRA designation and 26 years of experience

List three professional or personal references:

Name: **William Barnes**

Phone: _____

Name: **Alice Hawkes**

Phone: _____

Name: **Traci Barikman**

Phone: _____

Applicant Signature: _____

[Handwritten Signature: Robert Tracy]

Date: **2/19/2019**

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: **11-090**

Assembly District: **3**

Service Area: **NA**

Position on Board: **BOE member 5**

Term Ends: **12/31/2021**

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd **NA**

also emailed

Revised 11-4-16

Applicant Name: Robert Tracy

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

DATE RECEIVED
RECEIVED
FEB 20 2019
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Historical Preservation Commission Member 34
(For example, Board of Equalization, Member 3)

Applicant Name: Mario Pagni

Residence Address: 10284 E Tern Drive Palmer, AK 99645

Mailing Address: 12924 Ridgeview Drive Anchorage, AK 99516

Home phone: (515)664-1087 **Work phone:** (907)745-8936 **Email:** mario.pagni@alaska.gov

Name and Address of Employer: State of Alaska DNR/DPOR 7278 E Bogard Rd. 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? 2.5 years (approximate)

Briefly explain, why you are you interested in serving on the board in which you are applying? I am a state park ranger that actively participates in the managment of Independence Mine State Historical Park. This position has peaked my interest in historic preservation.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Help to operate IMSHP as a Park Ranger for the State of Alaska. Worked as a parks technician in Kodiak helping to maintain and protect archeological and historic sites on Kodiak and Shuyak Islands. Currently pursuing an MPA.

List three professional or personal references:

Name:	<u>Stuart Liedner</u>	Phone:	<u>(907) 745-8935</u>
Name:	<u>Damon Hampel</u>	Phone:	<u>(907) 495-6211</u>
Name:	<u>Sara Fecthelkötter</u>	Phone:	<u>(612) 270-4003</u>

Applicant Signature: Mario Pagni **Date:** 2-15-19

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>11-055</u>	Assembly District: <u>1</u>	Service Area: <u>NA</u>
Position on Board: <u>HIS member 4</u>	Term Ends: <u>12/31/2021</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"/>

2/20 enclosed

Applicant Name: Mario Pagni

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.

From: Mary Brodigan <Mary.Brodigan@matsugov.us>
Sent: Friday, February 15, 2019 5:56 PM
To: Debra Wetherhorn <Debra.Wetherhorn@matsugov.us>
Cc: Eileen Probasco <Eileen.Probasco@matsugov.us>; Alex Strawn <Alex.Strawn@matsugov.us>; Theodore Eischeid <Ted.Eischeid@matsugov.us>; Karol Riese <Karol.Riese@matsugov.us>
Subject: FW: March 4th PC E-Packet

Please see the email below in which Planning Commissioner Eileen Patterson announced that she is resigning from the PC effective March 5, 2019, and moving to Nevada.

Mary

From: Eileen Patterson <eileen.elizabeth.patterson@gmail.com>
Sent: Friday, February 15, 2019 11:58 AM
To: Mary Brodigan <Mary.Brodigan@matsugov.us>
Subject: Re: March 4th PC E-Packet

PC District 2
12/31/2020

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

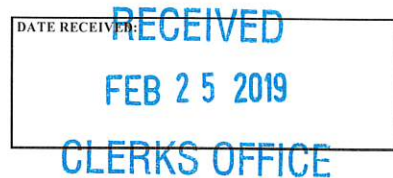
Hey Mary!

Thank you for the packet - I also wanted to officially let you know this will be my last meeting. We're moving to NV March 7th!

I did let Matthew Beck know earlier this week, so I'm not sure if he's already looking at other applications or how that works. If I can help in any way, please let me know!

Thank you,
Eileen

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
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Board and position for which I am applying: Wastewater & Septage Advisory Board - At Large or Industry Representative
(For example, Board of Equalization, Member 3)

Applicant Name: Daniel J Tucker

Residence Address: 4330 E Wickersham Way, Wasilla, AK 99654

Mailing Address: Same

Home phone: 907-376-2630

Work phone: 907-863-3939

Email: antiquetuck@gmail.com

Name and Address of Employer: Self - in a consulting role now

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: RSA #9 and FSA #31 board member
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 40+ years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am fairly familiar with the septic business and have a significant interest in the new septage facility under plans/design. I want to help insure the MSB gets what it needs for the future.

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

List three **professional or personal** references:

Name: <u>Oran Woolley</u>	Phone: <u>907-376-1852</u>
Name: <u>Kelsey Trimmer</u>	Phone: <u>907-841-8632</u>
Name: <u>Joey Crum</u>	Phone: <u>907-357-6400</u>

Applicant Signature: Dan Tucker

N

Digitally signed by Dan Tucker
DN: cn=Dan Tucker, o=, ou, email=antiquetuck@gmail.com, c=US
Date: 2019.02.24 16:02:35 -0900

Date: 022419

Office Use Only: Precinct: 11-090 Assembly District: 3 Service Area: NA
Position on Board: WASB AT-LARGE Term Ends: 12/31/19
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

Applicant Name: Daniel J Tucker

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.

Resume for Daniel J. Tucker inre Wastewater and Septage Advisory Board – Industry Representative member or At-Large member, Mat-Su Borough – 02/24/19

Appointed as a member of the “Working Group of interested stakeholders to discuss potential revisions to Title 18 of the Alaska Administrative Code (AAC), Chapter 72 (18 AAC 72) and the *Installer’s Manual*.”

Current as a Certified Septic Installer by Alaska Department of Environmental Conservation (ADEC) #1282. Certified since 2003. As the heavy equipment training program manager for Northern Industrial Training, LLC, I operate equipment under their business license during program ‘down times’ and have installed septic components

Past instructor of the ADEC Certified Septic Installer Program

Installer of more than 200 septic tanks/leach treatment areas/systems, including Advanced Treatment Units (ATU’s) in the Mat-Su Valleys.

Contributor to Consortium of Institutes for Decentralized Wastewater Treatment (CIDWT) Installation of Wastewater Treatment Systems manual

Participant in National Environmental Health Association (NEHA) and National Onsite Wastewater Recyclers Association (NOWRA) sponsored work session to write test questions for CIDWT Installation of Wastewater Treatment Systems training program

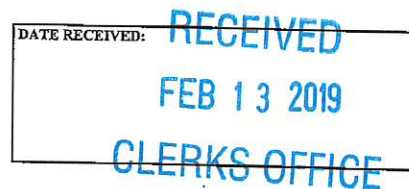
NEHA Certified Installer of Onsite Wastewater Treatment Systems (CIOWTS) Basic and Advanced (lapsed)

Certified Vacuum Truck Operator by National Association of Wastewater Transporters (NAWT)

Former (and still occasional) septic pumper, wastewater transporter - Valley-to-Anchorage – son-in-law owns a Valley septic pumping business; I help him out occasionally.

I feel I meet the qualifications for either the “Industry Representative” member, because of my extensive history, experience and qualifications, or; the “At-Large” member because, although I occasionally work in-and-around the industry, it is not currently my full-time pursuit. I have a significant interest as a citizen.

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Board and position for which I am applying: Waste Water & Sewerage Board
(For example, Board of Equalization, Member 3)

Applicant Name: Gina Falk Jorgensen

Residence Address: 12099 W. Wonderland Dr. Houston, AK 99694

Mailing Address: PO Box 940114 Houston, AK 99694

Home phone: 354 8240 Work phone: 370-8600 Email: gjorgensen@houston-ak.gov

Name and Address of Employer: Cedroholm Inc 220 N Main St. 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? going on 40 years

Briefly explain, why you are you interested in serving on the board in which you are applying? previous member, had to resign when my seat was up at City of Houston, now I have filled my seat again

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: former board member, Council member City of Houston, 2 full terms, now on a 2 yr term

List three professional or personal references:

Name: <u>Kathleen Barney</u>	Phone: <u>355-1281</u>
Name: <u>Lisa Johansen</u>	Phone: <u>354-7423</u>
Name: <u>Erin Pfannmiller</u>	Phone: <u>522-1356</u>

Applicant Signature: Gina Falk Jorgensen (N) Date: 2/12/19

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>10-020</u>	Assembly District: <u>7</u>	Service Area: <u>NA</u>
Position on Board: <u>WSAB City of Houston</u>	Term Ends: <u>12/31/2020</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 type="checkbox"/>

2.13 emailed

Applicant Name: Gina Falk Jorgensen

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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