

BOARD AND COMMISSION VACANCY REPORT March 19, 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
Agriculture Advisory Board 12 members – 2 vacancies Member 01 Palmer Soil/Water District Member 08 Field Corps		
Animal Care and Regulation Board 5 members/1 alt. – 2 vacancies Animal Owner Licensed Vet		
Board of Adjustment and Appeals 5 members/3 alt. – 4 vacancies – (3) 3 year terms ***Alternate 2 Alternate 3 Member 1 **Member 4		
Board of Equalization 15 members - 7 vacancies - (3) 3 year terms ***Member 6 ***Member 7 Member 10 ***Member 12 ***Member 13 ***Member 14 Member 15		James "Bradley" Young - N
Board of Ethics *Member 3	
Borough Area Schools Site Selection Committee 7 members – 1 vacancy ***Community Member At Large 2		
Commercial Educational & Non-Profit Outdoor Shooting Facility Working Group 9 members 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 – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Commercial Educational & Non-Profit Outdoor Shooting Facility Working Group <i>9 members</i> 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 <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. – 10 vacancies</i> Butte Ambulance Butte Ambulance Alternate Central Ambulance Alternate Dispatch Center Alternate Dive Rescue Team Alternate Hospital Alternate **Medical Director Alternate Palmer Ambulance Talkeetna Ambulance *Talkeetna Ambulance Alternate Trapper Creek Ambulance	Resignation of Dane Wallace
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		

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Historical Preservation Commission 9 members – 2 vacancies		
*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		

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Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i>			
Seat B			
***Seat C			
*Seat D			
***Seat E			
Planning Commission District 2	<i>7 members - 1 vacancy</i>		
Platting Board Alternate 1	<i>7 members/2 alt – 1 vacancy</i>		
District 1	Pio Conttini - N
Police Powers Task Force At-Large	<i>13 members-1 vacancy</i>	Patricia Fisher - N
Wastewater & Septage Advisory Board At-Large	<i>7 members – 2 vacancies</i>	Daniel Tucker - N
Caswell FSA # 135 Member 1	<i>3 members – 1 vacancy</i>		
Central Mat-Su FSA # 130 Member 4	<i>5 members – 1 vacancy</i>		
Sutton FSA #4 ***Member 1 ***Member 2 ***Member 3	<i>3 members – 3 vacancies</i>		
Talkeetna FSA # 24 Member 3	<i>3 members – 1 vacancy</i>		
Alpine RSA #31 Member 2	<i>3 members - 1 vacancy</i>		
Gold Trail RSA # 28 Member 1	<i>3 members – 1 vacancy</i>		
Lazy Mountain RSA # 19 Member 1 *Member 2 Member 3	<i>3 members – 3 vacancies</i>		

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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		
Talkeetna Sewer & Water Service Area #36 Member 2 CC 5 members	Resignation of Paul Button

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: JAMES "BRADLEY" YOUNG

Residence Address: House # 24385 W. SUNDAY Drive Willow AK

Mailing Address: P.O. Box 703 Willow, Alaska 99688

Home phone: 907-862-3565 Work phone: 0 Email: EVRYOUNG@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: 0
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 2 years 46 year Resident of state.

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

Background in contract Law & hearing officer

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Heard U.A.A. Purchasing & considered

hearing for Deposition of Public Funds.

List three professional or personal references: Name: Farley DEAN Phone: 907-354-6389
Name: Ken Hills Phone: 907-244-9041
Name: GREG. DITMER Phone: 907-302-8775

Applicant Signature: James Bradley Young (N) Date: 2/21/19
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>10-045</u>	Assembly District: <u>7</u>	Service Area: <u>NA</u>
Position on Board: <u>BoE member/5</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 type="checkbox"/>

Applicant Name: JAMES BRADLEY YOUNG

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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BACKGROUND.

- Trained in Financial Management in FDIC Depository National Bank of Alaska.
- Worked as Public Procurement Officer for State of Alaska & Alaska Railroad.
- Private Procurement Officer at Phillips / Lennox Phillips.
- Known supply chain, costs, values services & goods.
- Hearing Officer in Contract Law.

James Bradley Young
Feb. 21, 2019

Debra Wetherhorn

From: Stephanie Vitt
Sent: Thursday, March 7, 2019 2:54 PM
To: Debra Wetherhorn
Subject: Dane Wallace - EMS Board

Hi Debra,

Did I send you an email about Dane Wallace resigning from the EMS Board, now that he is no longer responding with MSB?

He resigned on 2/24/19 from Emergency Services, so you can make his resignation from the board effective the same day.

Let me know if you need additional documentation. Thank you!

Stephanie Vitt
Division Admin Specialist
Mat-Su Borough Emergency Services
907-861-8007 - direct
907-861-8000 - main
Stephanie.vitt@matsugov.us

EMS Central Amb Att
12/31/2019

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: PLATTING BOARD DIST #1
(For example, Board of Equalization, Member 3)

Applicant Name: PID VICTOR COTTINI

Residence Address: 4100 N. MOFFIT ROAD

Mailing Address: P.O. Box 3004 PALMER, AK. 99645

Home/Cell phone: 907-355-7468 Work phone: 907-745-1188 Email: PRAMB@MTAONLINE.NET

Name and Address of Employer: COTTINI LAND SURVEYING

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? 61 YEARS (BORN IN ALASKA)

Briefly explain, why you are you interested in serving on the board in which you are applying? I'M A REGISTERED LAND SURVEYOR & I HAVE A B.S. IN CIVIL ENGINEERING FROM CHICO STATE, CA. I HAVE WORKED WITH TITLE 16, 27 & 43 AND BELIEVE

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: REGISTERED LAND SURVEYOR, BE AN ASSET TO THE PLATTING BOARD

B.S. CIVIL ENGINEER 1990 WORK TWO YEARS AS A CIVIL ENG. AND 36 YEARS AS A LAND SURVEYOR

List three professional or personal references: Name: _____ Phone: _____

Name: CURT HOLLER, P.E. Phone: 907-232-0510

Name: BOB HOFFMAN, RLS Phone: 907-354-6928

NAME: BARRY MOTHERSHEAD 907-355-4497

Applicant Signature: Pid V. Cottini Date: 1/4/2019

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>PB District 1</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 type="checkbox"/>

N

Applicant Name: Pio VILTOR COTTINI

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

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Board and position for which I am applying: Police Powers Board

(For example, Board of Equalization, Member 3)

Applicant Name: Patricia Fisher

Residence Address: 2960 Larry Trail, Wasilla, AK 99623

Mailing Address: 7362 W Parks Hwy, Wasilla, AK 99623

Home/Cell phone: 907-357-8616 **Work phone:** 520-465-6856 **Email:** psfisher@gci.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: _____

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

How long have you lived in the Borough? 19 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I consider the task of this committee a critical mission for the future of the Borough

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: CPA, Tax Accountant, President of Meadow Lakes Community Council, Secretary MSB Community Council for Safety (Trooper Affiliated), President MSB Waste Coalition,

List three professional or personal references:

Name:	<u>Sherri Rusher</u>	Phone:	<u>907-354-4207</u>
Name:	<u>Terry Boyle</u>	Phone:	<u>907-355-7393</u>
Name:	<u>Chad Scott</u>	Phone:	<u>907-355-1386</u>

Applicant Signature: Patricia Fisher (N)

Date: 3/8/2019

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: NA
Position on Board: PPTF AT LARGE Term Ends: 12/31/2019
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

Applicant Name: Patricia Fisher

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.

MatSu Borough Clerk

March 8, 2019

In a separate email I have submitted my formal application to be a member of the Borough Committee to consider police powers. I consider the task of this committee to be critical to the future of the Borough. We must consider all options of police organization to arrive at the best solution for the Borough.

I have no pre-conceived decision on the subject, and look forward to working with the committee on the task to determine the best course forward.

A year ago I organized for the Community Council a forum to consider the issue of Crime in the Community. The panel which spoke at the forum included the MatSu Borough State District Attorney, MatSu Borough Mayor and Assembly man, and representative of the Alaska State Troopers. Approximately 100 people attended the forum. This past fall I attended the Trooper Citizens Academy.

Here is a list of my previous and current affiliations:

Current President, Meadow Lakes Community Council.

Past Treasurer, Meadow Lakes Community Council.

Current Treasurer, Meadow Lakes Community Development

Vice President, Mid Valley Recycling

Past President MatSu Zero Waste Coalition

Board Member, MatSu AARP

Secretary, MSB Community Council for Safety (Trooper Affiliated)

Professional occupation, CPA, Tax Accountant

Respectfully submitted

Patricia Fisher

Psfisher@gci.net, cell 520-465-6856

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



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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

 Digitally signed by Dan Tucker
DN: cn=Dan Tucker, o=, ou=, email=antiquetuck@gmail.com, c=US
Date: 2019.02.24 16:02:35 -09'00'

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.

Debra Wetherhorn

From: Tam Boeve <tamboevedistrict7@gmail.com>
Sent: Monday, March 11, 2019 4:17 PM
To: Debra Wetherhorn
Subject: FW: Notice of my Resignation from the MSB Service Area 36 Advisory Board

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

Sent from [Mail](#) for Windows 10

From: [Paul Button](#)
Sent: Monday, March 11, 2019 12:06 PM
To: [Tam Boeve](#)
Subject: Notice of my Resignation from the MSB Service Area 36 Advisory Board

Dear Assemblymember Boeve:

With this email I wish to tender my resignation from the Talkeetna Sewer/Water Advisory Board effective immediately. If you could inform whomever needs to be informed on borough staff I would be grateful.

I wish to thank the borough for the appointment and for the opportunity to serve.

Sincerely,

Paul Button

SSA member 2-CC
12/31/2020