

# BOARD AND COMMISSION VACANCY REPORT

May 07, 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
<b>Agriculture Advisory Board</b> 12 members – 1 vacancy Member 08 Field Corps			
<b>Animal Care and Regulation Board</b> 5 members/1 alt. – 2 vacancies  Animal Owner Licensed Vet			
<b>Board of Adjustment and Appeals</b> 5 members/3 alt. – 5 vacancies – (3) 3 year terms ***Alternate 2 Alternate 3 Member 1 Member 2 **Member 4			
<b>Board of Equalization</b> 15 members - 6 vacancies - (3) 3 year terms ***Member 6 ***Member 7 Member 10 ***Member 12 ***Member 13 ***Member 14			
<b>Board of Ethics</b> *Member 3			
<b>Borough Area Schools Site Selection Committee</b> 7 members/3 alt. – 1 vacancy  Assembly Alternate **Community Member At Large 2 School Board Alternate .....			Ole Larson - N
<b>Commercial Educational &amp; Non-Profit Outdoor Shooting Facility Working Group</b> 9 members 01 Rep of Comm, Educ or Non-Profit Outdoor Facility 02 Rep of Comm, Educ or Non-Profit Outdoor Facility			

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<b>Commercial Educational &amp; Non-Profit Outdoor Shooting Facility Working Group</b> 9 members 03 Senior Official Law Enforcement or Designee 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		
<b>Commission on Salaries and Emoluments</b> 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)		
<b>Emergency Medical Services Board</b> 13 members/13 alt. – 13 vacancies Butte Ambulance Butte Ambulance Alternate Central Ambulance Alternate 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		
<b>Enhanced 911 Advisory Board</b> 5 members/5 alt. – 1 vacancy *** City of Houston Alternate		

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
<b>Health and Social Services Board</b> <i>7 members-1 alt – 2 vacancies</i> Member 04 *Member 06		
<b>Historical Preservation Commission</b> <i>9 members – 2 vacancies</i> *Member 5 Member 7		
<b>Labor Relations Board</b> <i>5 members - 5 vacancies</i> *Member 1 *Member 2 Member 3 *Member 4 Member 5		
<b>Library Board</b> <i>9 members – 1 vacancy</i> Sutton		
<b>Local Emergency Planning Committee</b> <i>33 members – 14 vacancies</i> *** Alaska Railroad *** Borough Government Civil Defense ..... ** City of Palmer (non-law enforcement) *** Elected Official Emergency Medical Services Env/Bus/Tech 2 Env/Bus/Tech 7 ..... * Law Enforcement AK State Troopers *** Law Enforcement Houston Police Public Utility – Electric * Public Utility – Gas School District * Tribal Government Trucking or Transportation	..... ..... .....	Removal of Aaron Kelsey Kathy Watkins - N



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<b>MSB Fish&amp;Wildlife Commission</b> 9 members – 1 vacancy Member 5 At-Large		
<b>Office of Administrative Hearings</b> 5 members – 4 vacancies (2 year terms)		
Seat B ***Seat C *Seat D ***Seat E		
<b>Planning Commission</b> District 2		
<b>Platting Board</b> Alternate 1		
<b>Caswell FSA # 135</b> Member 1		
<b>Central Mat-Su FSA # 130</b> Member 4		
<b>Sutton FSA #4</b> ***Member 1 ***Member 2 ***Member 3		
<b>Talkeetna FSA # 24</b> Member 3		
<b>Alpine RSA #31</b> Member 2		
<b>Gold Trail RSA # 28</b> Member 1		
<b>Lazy Mountain RSA # 19</b> Member 1 *Member 2 Member 3		
<b>Meadow Lakes RSA # 27</b> *Member 3		
<b>Midway RSA # 9</b> *Member 3		

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<b>North Colony RSA # 23</b> ***Member 1 ***Member 2		
<b>South Colony RSA # 16</b> Member 3		
<b>Trapper Creek RSA #30</b> Member 1 .....Ryan Marsolais - N		
<b>Chase Trail Service Area # 134</b> Member 2		
<b>Circle View &amp; Stampede Estates Flood &amp; Water Erosion # 131</b> Member 1 Member 2 Member 3 **Member 4 *Member 5		
<b>Talkeetna Flood Control Service Area # 7</b> Member 1 *Member 2 ***Member 3		
<b>Talkeetna Sewer &amp; Water Service Area #36</b> Member 2 CC		

## Debra Wetherhorn

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**From:** STACY ESCOBEDO <Stacy.Escobedo@matsuk12.us>  
**Sent:** Thursday, April 11, 2019 12:47 PM  
**To:** Debra Wetherhorn  
**Subject:** RE: Borough Area Schools Site Selection Alternate Positions

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

Hello,

School Board Member Ole Larson will be the alternate for the site selection committee.

Thanks, Stacy

**Stacy Escobedo** - *Administrative Assistant to the School Board*  
**Matanuska-Susitna Borough School District**

PH: 907-746-9272

[www.matsuk12.us](http://www.matsuk12.us)

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**From:** Debra Wetherhorn <Debra.Wetherhorn@matsugov.us>  
**Sent:** Wednesday, April 3, 2019 1:16 PM  
**To:** STACY ESCOBEDO <Stacy.Escobedo@matsuk12.us>  
**Subject:** RE: Borough Area Schools Site Selection Alternate Positions

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Stacy



Just following up, enjoy this weather we are having.

Debra Wetherhorn  
Borough Clerk's Office  
907-861-8681  
[www.matsugov.us](http://www.matsugov.us)

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**From:** STACY ESCOBEDO <[Stacy.Escobedo@matsuk12.us](mailto:Stacy.Escobedo@matsuk12.us)>  
**Sent:** Wednesday, March 6, 2019 1:48 PM  
**To:** Debra Wetherhorn <[Debra.Wetherhorn@matsugov.us](mailto:Debra.Wetherhorn@matsugov.us)>  
**Subject:** RE: Borough Area Schools Site Selection Alternate Positions

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

Hello,

The next time we go over our committee assignments we will select an alternate.



**Debra Wetherhorn**

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**From:** Casey Laughlin  
**Sent:** Thursday, April 18, 2019 3:44 PM  
**To:** Debra Wetherhorn  
**Subject:** Aaron Kelsey - LEPC Civil Defense Seat

I just learned that Aaron Kelsey has moved out of state, so that would explain his not following through with Oath of Office. And we will most likely have another candidate applying for that seat in the near future.

Casey Laughlin  
Dept. Administrative Specialist  
Department of Emergency Services  
680 N. Seward Meridian Parkway  
Wasilla, AK 99654 . 907-861-8005

LEPC Civil Defense  
12/31/2020

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](mailto: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: LEPC Env/Bus/Tech 7  
(For example, Board of Equalization, Member 3)

Applicant Name: Kathy Watkins

Residence Address: 21803 W True Circle

Mailing Address: PO Box 1011 Willow Ak 99688

Home/Cell phone: 9077950969 Work phone: \_\_\_\_\_ Email: watkins9351@live.com

Name and Address of Employer: None - Willow CERT

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: LEPC Env/Bus/Tech#7  
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? March 2015

Briefly explain, why you are you interested in serving on the board in which you are applying? Program Manager for Willow and Talkeetna CERT teams

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Retired 2010 DHHS emergency shelter coordinator Mono County, CA CERT member since 2008 Calif and Alaska, Red Cross Instructor Calif until 2010

List three professional or personal references:

Name: <u>Melody West</u>	Phone: <u>907-355-5031</u>
Name: <u>Bryan Emerson</u>	Phone: <u>907-795-5586</u>
Name: <u>Ed Zylman</u>	Phone: <u>530-620-6438</u>

Applicant Signature: Kathy Watkins  Date: 4-18-19

**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: LEPC Env/Bus/Tech 7 Term Ends: 12/31/2019  
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐



Applicant Name: Kathy Watkins

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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Sorry I put the X in the wrong box

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@matnugov.us](mailto:debra.wetherhorn@matnugov.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 #30 - MEMBER SEAT # 1 TRAPPER CREEK  
(For example: Board of Equalization, Member 3)

Applicant Name: RYAN MARSOLAIS

Residence Address: 37550 SOUTH OILWELL ROAD TRAPPER CREEK, AK 99683

Mailing Address: PO BOX 13434 TRAPPER CREEK, AK 99683

Home phone: 733-3322 Work phone: 720-838-7930 Email: RYANMARSOLAIS@GMAIL.COM

Name and Address of Employer: FLUOR CORPORATION - 1 FLUOR DANIEL DR. SUGAR LAND, TX 77478

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? 4.5 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? I LIVE ON A MAINTAINED ROAD AND BELIEVE I CAN SERVE MY COMMUNITY AND THE BOROUGH WITH MY SKILLS.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I USE AND CARE ABOUT THE LOCAL ROADS IN RSA #30. I HAVE GOOD JUDGEMENT, GOOD PEOPLE SKILLS AND DECISION MAKING SKILLS. I CAN BENEFIT THE BOARD.

List three professional or personal references:

Name: <u>AUDREY MARSOLAIS</u>	Phone: <u>303-503-0166</u>
Name: <u>PETER LARSON</u>	Phone: <u>720-201-7227</u>
Name: <u>LOGAN ALLEY</u>	Phone: <u>719-253-2095</u>

Applicant Signature: Ryan Marsola (N) Date: 4/14/2019

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>10-040</u>	Assembly District: <u>7</u>	Service Area: <u>RSA Trapper Creek</u>
Position on Board: <u>RSA 30 member 1</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 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/>

4/15 email/ea

Applicant Name: RYAN MARSOULIS

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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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## Ryan D. Marsolais

Email: [Ryan.Marsolais@Fluor.com](mailto:Ryan.Marsolais@Fluor.com)

[RyanMarsolais@Gmail.com](mailto:RyanMarsolais@Gmail.com)

Phone: (720) 838-7930

Trapper Creek, Alaska

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**SUMMARY:** Mr. Marsolais is a technically sophisticated management professional with expertise aligning company needs with effective solutions. Ryan is an expert at overseeing operations to achieve company goals; skilled in staff and craft management to drive productivity and increase work quality; excels at recommending improvements to guarantee safety and exceed efficiency objectives, and is an accomplished communicator with skill in building and strengthening relationships across functions to drive cohesive, strategic operations. Mr. Marsolais is a proven leader.

### Education:

B.S., Construction Management, Colorado State University

### Certifications/Licenses:

OSHA 30

### Specific Experience:

#### Construction Engineer V / Piping Superintendent

TCO FGP – 3GP Project – Tengiz Chevron  
Fluor

11/2018 – Present  
Tengiz, Kazakhstan

TCO is a joint venture in the Tengiz oilfields in western Kazakhstan between Chevron, Exxon Mobil, KazMunaiGas and Lukoil. The 3GP project aims to increase capacity ~260 MBOED utilizing proven technology, improve reservoir recovery and extend the production plateau by increasing TCO gas handling capacity. The total project is estimated at \$36.8B and is the currently the largest energy and chemical project in the world. Manage mechanical, electrical and instrumentation contractor in execution of all Utility and Process Unit scope. Interface with all stakeholders including Civil / Underground, WFP, Contracts and Commissioning while executing to safety and Quality standards.

#### Construction Engineer V / Piping Superintendent

ANWERUP DCU and Flare Project - Exxon Mobil  
Fluor

11/2017 - 2/2018 and 4/2018 - 8/2018  
Antwerp, Belgium

Expansion of Esso's existing Antwerp refinery to 250,000 BPD capacity. Reorganized the existing hydro test program into a more efficient and streamlined execution approach. Direct and lead a team of engineers, supervisors and craft in piping test pack punching, execution of hydro testing and completion of system Reinstatements and Client approvals. Collaborate with multiple internal stakeholders including Contracts, QA/QC, Project Controls, Safety, Turnover and Exxon Mobil to complete piping Systems and identify and clear all punch items. Led an integrated team of six crews and support functions performing bolt tensioning and high torqueing by specialty contractor - including all flange preparation, inspections and acceptance testing. Organized the tracking and execution of all piping flanges requiring controlled torqueing.

**Piping Superintendent**

Citrus County Combined Cycle Project – Duke Energy  
Fluor

2/2018 – 4/1/2018  
Crystal River, Florida

New construction of a 1640-Megawatt Combined Cycle “Four on Two” natural gas power plant in Citrus County, Florida. With two shifts combined to peak at 2500 craft, working two power blocks each consisting of two HRSG and a STG (2 on 1). Duties include coordinating work with day and night shifts to complete piping systems and Turnover punch lists. Pressure testing consisting of pneumatic, hydro, service and visual tests in both power blocks. Building night shift crews to approximately 50 craft to achieve System completion per project Skyline schedule.

**Construction Engineer V / Area Construction Manager**

CP Chem USGC Ethylene Project  
Fluor

2/2015 – 11/2017  
Baytown, Texas, United States

1,500 KTA Ethylene Unit in Baytown, Texas is a \$2.2 Billion Lump Sum Grassroots EPC Project. Responsibilities for this Direct Hire Project are to oversee all field activities in OSBL system areas while adhering to company production and timeline requirements. Active in leading Civil, Mechanical, Electrical and Piping Superintendents in pre-construction planning efforts for material and manpower needs for successful execution of simultaneous work activities. Acting Construction Manager responsible for identifying, training and managing a team of Engineers, QC and Craft professionals to coordinate and execute completion of pre-commissioning piping activities. This included assigning hydrotest packages based on system priorities, engineering walk and punch list of hydrotest packages, completion of punchlist items, execution of hydrotest and completion of system Reinstatement for Client approval. Managed and tracked the fit-up, removal, pop-testing and installation of 1000+ Pressure Relief Valves across entire site. Plan, direct and execute pipe cleaning scope and Low Pressure Tightness Tests for ISBL cold area for system turnover to Client. Active leader in Area Safety Leadership Program for OSBL promoting Fluor Core Values through weekly Site walks and Craft engagement. Interface with OSBL Construction Manager to report project milestones. Collaborate with multiple internal stakeholders including ISBL, discipline CE's, QA/QC, Project Controls, Safety staff, and Turnover staff.

**Construction Manager**

IFCO Fertilizer Plant  
The Weitz Company

11/2013 - 11/2014  
Wever, Iowa, United States

Provided leadership for approximately 500 direct hire craft as well as subcontract management for all Weitz Company scope. Responsible for execution of all civil field activities up to and including anchor bolts while adhering to company regulations. Key participant in project planning states and assisted in writing Scopes of Work and executing construction deliverables.

**Construction Engineer III**

RTD FasTracks Eagle P3 Project  
Fluor

8/2010 – 11/2014  
Denver, Colorado, United States

Oversaw engineering operations to drive efficiency for a large-scale, new 37-mile commuter rail network, from Denver International Airport west to the City of Wheat Ridge. Implemented strategies and secured design approval by collaborating with Fluor/HDR Global Design Consultants and local jurisdictions. Guaranteed project compliance by collecting pre-construction permits from Colorado Department of Public Health and Environment, Colorado Division of Wildlife, CDOT, E470 Toll Authority, UDFCD, and all local jurisdictions. Ensured project alignment by tracking all design scope changes from original proposal and recommending improvements.

**Construction Engineer I**

Conoco Phillips Wood River Expansion  
Fluor

6/2008 - 7/2010

Wood River, Illinois, United States

Managed subcontractor for the construction of drilled piers, auger cast piles, and vibrostone columns. Oversaw activities including hydro excavation, concrete placement/civil works, and installation of temporary facilities/site prep. Directed key construction metrics to guarantee alignment with project objects including progress, deviation/scope changes, manpower, HSE compliance, and work quality. Collaborated with field engineering to resolve work site obstacles such as clearance of underground interferences and obstructions and coordination with third party pipelines on approval to install foundations within pipeline right-of-way.