

BOARD AND COMMISSION VACANCY REPORT

June 04, 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 – 1 vacancy 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. – 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 5 members – 1 vacancy Member 2 *Member 3			Resignation of Diane Straub
Borough Area Schools Site Selection Committee 7 members/3 alt. – 1 vacancy Assembly Alternate **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 04 Expertise in Environmental Protection			

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Commercial Educational & Non-Profit Outdoor Shooting Facility Working Group 9 members 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. – 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		
Enhanced 911 Advisory Board 5 members/5 alt. – 1 vacancy ***City of Houston Alternate		

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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		
Library Board <i>9 members – 2 vacancies</i>		
At-Large 2 Sutton		
Local Emergency Planning Committee <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 * Law Enforcement AK State Troopers *** Law Enforcement Houston Police Public Utility – Electric * Public Utility – Gas School District * Tribal Government Trucking or Transportation		

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MSB Fish&Wildlife Commission 9 members – 1 vacancy Member 5 At-Large			
Office of Administrative Hearings 5 members – 4 vacancies (2 year terms)			
Seat B			
***Seat C			
*Seat D			
***Seat E			
Planning Commission	7 members - 1 vacancy		
District 2			
Platting Board	7 members/2 alt – 1 vacancy		
Alternate 1			
District 6			Resignation of Patrick Johnson
Caswell FSA # 135	3 members – 1 vacancy		
Member 1			
Central Mat-Su FSA # 130	5 members – 1 vacancy		
Member 4			
Sutton FSA # 4	3 members – 3 vacancies		
***Member 1			
***Member 2			
***Member 3			
Talkeetna FSA # 24	3 members – 1 vacancy		
Member 3	Stephen Hanson – NChristopher Byrd - N		Ken Farina – N
Alpine RSA # 31	3 members - 1 vacancy		
Member 2			
Gold Trail RSA # 28	3 members – 1 vacancy		
Member 1			
Lazy Mountain RSA # 19	3 members – 3 vacancies		
Member 1			
*Member 2			
Member 3			

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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		
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 – 1 vacancy		

Debra Wetherhorn

From: Brenda Henry
Sent: Thursday, May 23, 2019 11:18 AM
To: Debra Wetherhorn
Cc: Diana Straub
Subject: Board of Ethics

Hi Deb:

Last night via telephone, Ms. Straub resigned from the Ethics Board.

Please add her resignation to the Vacancy Report.

If you need more information, I have included her in this email.

Thank you!

ETH member 2
12/31/2020

Brenda J. Henry, CMC
Assistant Borough Clerk
Clerk's Office
Matanuska-Susitna Borough
350 E. Dahlia Avenue
Palmer, AK 99645
Brenda.henry@matsugov.us
907-861-8684 direct line
907-861-7845 fax

"True commitment begins when we reach the point of not knowing how we can possibly go on, and decide to do it anyway." ~ Dr. Alan Zimmerman

Debra Wetherhorn

From: Sloan VonGunten
Sent: Wednesday, May 15, 2019 12:25 PM
To: Debra Wetherhorn
Subject: FW: Resignation from Platting Board

-----Original Message-----

From: Patrick Johnson <patrickjhnsn@hotmail.com>
Sent: Wednesday, May 15, 2019 11:11 AM
To: Sloan VonGunten <Sloan.VonGunten@matsugov.us>
Subject: Resignation from Platting Board

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

Dear Sloan,

I am proffering my resignation because today I learned that I have a new inoperable lung cancer. I will need my time free for doctoring. Also my lung function is rapidly declining. Please notify the Clerk's Office, the Mayor and Assemblyman for district 6. I will return the chrome book in the next couple of days. Thank you all for adding much stimulation to my retired life! It has been a high honor to serve and be entrusted by you all.

Sent from my iPad

PB District 6
12/31/2019

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: F.S.A. #24 SUPERVISOR
(For example, Board of Equalization, Member 3)

Applicant Name: LOUIS KENNETH FARINA

Residence Address: 14302 E. LICHTENWALNER RD

Mailing Address: BOX 335 TALKEETNA AK 99676

Home/Cell phone: 355-2197 Work phone: — Email: CHIEF_28@HOTMAIL.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? 40+ YEARS

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

I'M VERY INTERESTED IN THE FIRE SERVICE

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: FIRST RESPONDER MSB 37 YEARS

1995-2015 AS FIRE CHIEF MSB TALKEETNA, CASWELL, TRAPPER CUL.

List three professional or personal references:

Name: <u>JOHNNY MURDOCK</u>	Phone: <u>907 355-0157</u>
Name: <u>CLAIRE PRIEBE</u>	Phone: <u>907 631-9723</u>
Name: <u>MARY FARINA</u>	Phone: <u>907-355-4699</u>

Applicant Signature: Louis K Farina (N) Date: 5-8-2019
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>10-035</u>	Assembly District: <u>7</u>	Service Area: <u>PSA Talkeetna</u>
Position on Board: _____		Term Ends: _____
Residence Checked: ☒ Yes	Map Checked: ☒ Yes	Code Checked: 1 st ☐ 2 nd ☐

Applicant Name: _____

KEN FARINA

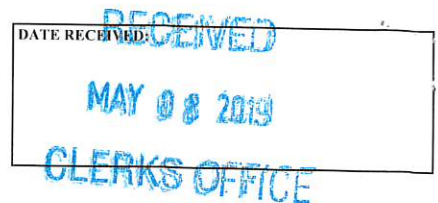
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? ☒ NO ☐ YES

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: Talkeetna FSA 24 Board
(For example, Board of Equalization, Member 3)

Applicant Name: Stephen G. Hanson

Residence Address: 34855 S. Carls Landing

Mailing Address: PO Box 826 TKA AK 99676

Home/Cell phone: 355-1440 Work phone: — Email: airportmanfly@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: Fellow fireman for MSB
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 44 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Talkeetna FSA 24
To be a part to help protect our community

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Private builder - airport manager STATE OF Alaska
Lodge owner (Retired)

List three professional or personal references:

Name: <u>Kyle Hylton</u>	Phone: <u>745-2102</u>
Name: <u>Mike Sloan</u>	Phone: <u>841-4640</u>
Name: <u>Carl Thomas</u>	Phone: <u>733-2796</u>

Applicant Signature: Stephen G. Hanson Date: 5-6-19
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 10-030 Assembly District: 7 Service Area: FSA Talkeetna
Position on Board: _____ Term Ends: _____
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☐ 2nd ☐

5/8 emailed

N

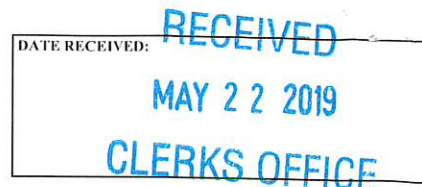
Applicant Name: Stephen G Hanson

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

Applicant Name: Christopher Byrd

Residence Address: P.O. 22056 South F Street, Talkeetna, AK 99676

Mailing Address: P.O. Box 565, Talkeetna, AK 99676

Home/Cell phone: 907 671 2621 Work phone: 907 733 2424 Email: csbyrd@live.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? 30+ years

Briefly explain, why you are interested in serving on the board in which you are applying? Talkeetna FSA 24

I want to help the Community in which I live.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I am a local business owner who cares about the Community.

List three professional or personal references:

Name: <u>Vern Rauchenstein</u>	Phone: <u>907 733-2424</u>
Name: <u>Steve Mahay</u>	Phone: <u>907 733 2223</u>
Name: <u>Dan Clark</u>	Phone: <u>907 733-2488</u>

Applicant Signature: [Signature] Date: 5/10/19

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: FSA Talkeetna
Position on Board: _____ Term Ends: _____
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

5/23 spoke w/Tam

Applicant Name: Christopher Byrd

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

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