

BOARD AND COMMISSION VACANCY REPORT

February 18, 2020

N = New Application

R = Reappointment

***Vacant since 12/31/2017 **Vacant since 12/31/2018 *Vacant since 12/31/2019

| 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 Member 05 Palmer Sustainable Living | | |
| Animal Care and Regulation Board 5 members/1 alt. – 3 vacancies Alternate Animal Trainer *Licensed Vet | | |
| Board of Adjustment and Appeals 5 members/3 alt. – 3 vacancies ***Alternate 2 *Alternate 3 *Member 1 | | |
| 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 – 2 vacancies *Member 2 **Member 3 | | |
| Borough Area Schools Site Selection Committee 7 members/3 alt. – 1 vacancy Assembly Rep 2 Stephanie Nowers - N Assembly Alternate ***Community Member At Large 2 | | |

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|---|---|---|
| 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. – 20 vacancies</i> Butte Ambulance *Butte Ambulance Alternate Central Ambulance *Central Ambulance Alternate *Dispatch Center Representative Dispatch Center Alternate Dive Rescue Team *Dive Rescue Team Alternate Hospital Representative *Hospital Alternate ***Medical Director Alternate *Palmer Ambulance Alternate Sutton Ambulance *Sutton Ambulance Alternate Talkeetna Ambulance **Talkeetna Ambulance Alternate Trapper Creek Ambulance West Lakes Ambulance Willow Ambulance *Willow Ambulance Alternate | | |
| Enhanced 911 Advisory Board <i>5 members/5 alt. – 1 vacancy</i> ***City of Houston Alternate | | |

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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 *Sutton Wasilla | | |
| Local Emergency Planning Committee 33 members – 14 vacancies | | |
| ***Alaska Railroad ***Borough Government ***City of Palmer (non-law enforcement) Civil Defense ***Elected Official *Emergency Medical Services **Law Enforcement AK State Troopers ***Law Enforcement Houston Police Law Enforcement Palmer Police Law Enforcement Wasilla Police *Public Utility – Electric *School District **Tribal Government Trucking or Transportation | | |

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|--|---|---|
| Office of Administrative Hearings 5 members – 4 vacancies *Seat B ***Seat C **Seat D ***Seat E | | |
| Parks, Recreation, & Trails Advisory Board 11 members – 1 vacancy At-Large 3 | | |
| Platting Board District 3 7 members/2 alt – 1 vacancy | | |
| Transportation Advisory Board 7 members-1 vacancy Non-Motor Transportation | | Scott Adams - R |
| Greater Palmer Consolidated FSA # 132 3 members – 1 vacancy Member 2 | | |
| Sutton FSA # 4 3 members – 3 vacancies ***Member 1 **Member 2 ***Member 3 | | |
| Alpine RSA # 31 3 members - 1 vacancy *Member 2 | | |
| Caswell Lakes RSA # 15 3 members Member 2 | | Donald Craig - N |
| Fairview RSA # 14 3 members Member 2 Craig Stewart - N | | |
| Gold Trail RSA # 28 3 members – 1 vacancy Member 1Jesse Peterson – N | | |
| Greater Butte RSA # 26 3 members – 1 vacancy Member 3 | | |
| Knik RSA # 17 3 members – 2 vacancies Member 1 Member 2 | | |

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|---|---|---|
| Lazy Mountain RSA # 19 *Member 1 3 members – 1 vacancy | | |
| Midway RSA # 9 Member 2 3 members – 2 vacancies **Member 3 | | |
| North Colony RSA # 23 ***Member 1 3 members – 2 vacancies ***Member 2 | | |
| South Colony RSA # 16 Member 3Kathern Beck - N 3 members – 1 vacancy | | |
| Trapper Creek RSA # 30 Member 1 3 members | | |
| Chase Trail Service Area # 134 3 members – 1 vacancy Member 1 *Member 2 | | |
| Circle View & Stampede Estates Flood & Water Erosion # 131 5 members – 5 vacancies *Member 1 *Member 2 *Member 3 ***Member 4 **Member 5 | | |
| Talkeetna Flood Control Service Area # 7 3 members – 3 vacancies *Member 1 **Member 2 ***Member 3 | | |
| Talkeetna Sewer & Water Service Area #36 5 members – 1 vacancy *Member 3 SSA | | |

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: Transportation Advisory Board (TAB)

(For example, Board of Equalization, Member 3)

Applicant Name: Scott Adams

Residence Address: Private

Mailing Address: 5645 N Hiatt Dr. Wasilla, AK 99654

Home phone: 982-2729

Work phone: 746-7600

Email: scott99645@yahoo.com

Name and Address of Employer: Dept. of Defense 673 CES, 730 Quartermaster Dr. JBER, AK

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? 13 years.

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to volunteer the knowledge that

I have gained over the years of my engineering career. I live and work in the Borough and want to see smart, well planned transportation projects.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have over 15 years of planning, engineering, construction, and project management experience.

I have been involved with numerous road and bridge projects within the MSB and am aware of the need to provide well planned roads and bridges to the residents.

List three professional or personal references:

| | |
|---------------------------|------------------------------|
| Name: <u>Amie Sommer</u> | Phone: <u>(907) 242-3524</u> |
| Name: <u>Hazim Yunis</u> | Phone: <u>(907) 384-3012</u> |
| Name: <u>Peter Curtis</u> | Phone: <u>(907) 354-4953</u> |

Applicant Signature: 05 ADAMS.SCOTT.RAYMOND.10132643 Digitally signed by ADAMS.SCOTT.RAYMOND.1013264305 Date: 2020.02.04 08:29:34 -09'00'

Date: 4 February 2018

Office Use Only: Precinct: 09-628 Assembly District: 6 Service Area: NA
Position on Board: TAB NON-motorized Transportation Term Ends: 12/31/2022
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☒ NA

Applicant Name: Scott Adams

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: CASWELL RSA 15
(For example, Board of Equalization, Member 3)

Applicant Name: DONALD CRAIG SR.

Residence Address: 17747 E HOLERA ST. TALKEETNA - MONTANA CREEK

Mailing Address: HC 89 BOX 8585, TALKEETNA, AK 99676

Home/Cell phone: 733-0014 ^{Cell} Work phone: Cell-795-5215 Email: BUCKSKIN@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: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 33 years

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

I FEEL MY EXPERIENCE ON THE BOARD WOULD BE USEFUL

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I WAS A SUPERVISOR FOR RSA 27 FROM

1984 TO 1999 MEADOW LAKES.

List three professional or personal references:

| | |
|---------------------------------------|------------------------|
| Name: <u>JANA PEVAN</u> | Phone: <u>841-3399</u> |
| Name: <u>TREVOR WALTERS</u> | Phone: <u>414-0375</u> |
| Name: <u>JESSIE - MOORES HARDWARE</u> | Phone: <u>232-0798</u> |

Applicant Signature: Donald Craig Date: _____

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

| | | |
|--|--|--|
| Office Use Only: Precinct: <u>10-030</u> | Assembly District: <u>7</u> | Service Area: <u>RSA CASWELL LAKES</u> |
| Position on Board: <u>RSA 15 member 2</u> | <u>AH 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"/> |

1/22 emailed

Applicant Name: _____

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.

RECEIVED

NOV 04 2019

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: LSRA Fairview RSA No. 14 Member 2
(For example, Board of Equalization, Member 3)

Applicant Name: Craig Stewart

Residence Address: 1001 East LEE STREET Wasikha, AK 99654

Mailing Address: same as above

Home/Cell phone: 907-521-7926 Work phone: _____ Email: CraigStewart83@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: _____
(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 want to be active in my community and have time to participate. And I understand there is an upcoming vacancy.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Experience in commercial & heavy construction projects

Working knowledge of construction as journeyman carpenter. BA of Technology; Associate of applied science degree.

List three professional or personal references: Name: Henry Smith

Phone: 907-352-5326

Name: Kyle Negri

Phone: 907-355-6253

Name: Jane Feyer

Phone: 907-242-4364

Phone: 907-631-3220

Craig Stewart

11 / 1 / 2019

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 12-200 Assembly District: 3 Service Area: RSA Fairview

Position on Board: RSA 14 member 2 Term Ends: 12/31/2022

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☒

N

Applicant Name: Craig Stewart

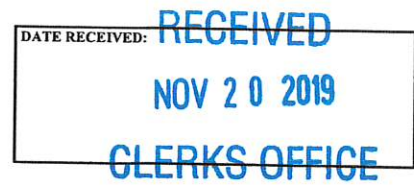
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? ☒ NO ☐ YES

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



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Board and position for which I am applying: RSA Gold Trail #28, Member 1
(For example, Board of Equalization, Member 3)

Applicant Name: Jesse Peterson

Residence Address: 6290 N. Bishop Dr. WASILLA, AK 99654

Mailing Address: " "

Home/Cell phone: 952-1088 Work phone: 771-3015 Email: jpeterson@aidea.org

Name and Address of Employer: Alaska Industrial Development Export Authority
813 W. Northern Lights Blvd. Anchorage 99503

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? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I would like to provide input into developing infrastructure in my neighborhood/local area.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Senior Manager for AIDEA in Project Finance & Development
15 yrs Civil project manager working for GRANITE/Prus/HAMILTON.

List three professional or personal references:

| | |
|---------------------------|------------------------|
| Name: <u>MATT Ketchum</u> | Phone: <u>277-8558</u> |
| Name: <u>MARK Irsik</u> | Phone: <u>841-0953</u> |
| Name: <u>John Sommer</u> | Phone: <u>575-8030</u> |

Applicant Signature: [Signature]

PLEASE SIGN APPLICATION

Date: 11/20/19

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 09-628 Assembly District: 6 Service Area: RSA-60th Trail
Position on Board: RSA 28 Member 1 Term Ends: 12/31/2022
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

11/22 - emailed mayor
Revised 2.21.19 micah-prime

term begins 1/1/20

Applicant Name: Jesse Peterson

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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RECEIVED
JAN 02 2020
CLERKS OFFICE

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Board and position for which I am applying: RSA - South Colony (16)
(For example, Board of Equalization, Member 3)

Applicant Name: Kathern S Beck

Residence Address: 2024 N Rush Palmer AK 99645

Mailing Address: PO Box 3457 Palmer AK 99645

Home/Cell phone: 907.521.4048 Work phone: _____ Email: kdonmayer@msn.com

Name and Address of Employer: The Alaska Club 12051 E Palmer Wasilla Hwy, 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: _____
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How long have you lived in the Borough? Five Years

Briefly explain, why you are you interested in serving on the board in which you are applying? a friend asked me and I like to be involved in community things and believe I will make a good conscience member -

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Bookkeeper for over 30 years, worked on and Resided over a variety of many Committees for different organizations, Manager for a# of years

List three professional or personal references:

| | |
|----------------------------|----------------------------|
| Name: <u>Rhonda Stark</u> | Phone: <u>907-355-7242</u> |
| Name: <u>Winona Benson</u> | Phone: <u>907-982-9933</u> |
| Name: <u>Rose Humphrey</u> | Phone: <u>907-365-9699</u> |

Kathern S Beck (N) 01/02/2020

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-060 Assembly District: 2 Service Area: RSA South Colony
Position on Board: RSA 16 member 3 Term Ends: 12/31/2021
Residence Checked: ☒ Yes Map Checked: ☒ Yes Code Checked: 1st ☒ 2nd ☐

1/6 emailed

Applicant Name: Kathern S. Beck

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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