

BOARD AND COMMISSION VACANCY REPORT August 4, 2020

N = New Application R = Reappointment ***Vacant since 12/31/2017 **Vacant since 12/31/2018 *Vacant since 12/31/2020		Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Board – Application Received			
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 Alternate ***Community Member At Large 2			

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
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)		
Enhanced 911 Advisory Board <i>5 members/5 alt. – 1 vacancy</i> ***City of Houston Alternate		
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 *Sutton Wasilla <i>9 members – 2 vacancies</i>		
Local Emergency Planning Committee <i>33 members – 14 vacancies</i> ***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		

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Mayor's Appointments for Confirmation by the Assembly

Local Emergency Planning Committee (continued)

Law Enforcement Wasilla Police

*Public Utility – Electric

*School District

**Tribal Government

Trucking or Transportation

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 **Kenni Linden - N**

Platting Board

District 3 7 members/2 alt – 1 vacancy

Greater Palmer Consolidated FSA # 132

3 members – 1 vacancy

Member 2

Sutton FSA # 4

3 members – 3 vacancies

***Member 1

***Member 2

***Member 3

West Lakes FSA #136

Member 4 5 members

Alpine RSA # 31

*Member 2 3 members - 1 vacancy

Big Lake RSA # 21

Member 1 3 members

Caswell Lakes RSA #15

Member 2 3 members

Greater Butte RSA # 26

Member 3 3 members – 1 vacancy

Vacancy Report

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08.04.20

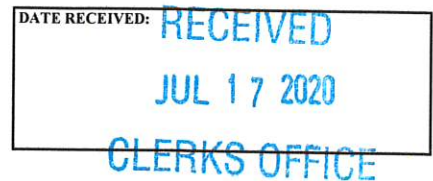
BOARD AND COMMISSION VACANCY REPORT

August 4, 2020

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***Vacant since 12/31/2017 **Vacant since 12/31/2018 *Vacant since 12/31/20

Board – Application Received		Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Knik RSA # 17 Member 2 Member 3	3 members – 2 vacancies	Harry Caldwell - N
Lazy Mountain RSA # 19 *Member 1	3 members – 1 vacancy		
Midway RSA # 9 Member 2 **Member 3	3 members – 2 vacancies		
North Colony RSA # 23 ***Member 1 ***Member 2	3 members – 2 vacancies		
Trapper Creek RSA # 30 Member 1	3 members – 1 vacancy		
Chase Trail Service Area # 13 Member 1 *Member 2	3 members – 2 vacancies		
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 3 SSA	5 members – 1 vacancy		



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: Parks, Recreation, and Trails Advisory Board, At-Large 3

(For example, Board of Equalization, Member 3)

Applicant Name: Kenni Linden

Residence Address: 367 N Valley Way Palmer, AK 99645

Mailing Address: 367 N Valley Way Palmer, AK 99645

Home/Cell phone: 907-982-4304 **Work phone:** _____ **Email:** kenni.linden@gmail.com

Name and Address of Employer: Northwest Strategies 441 W. 5th Ave., Suite 500 Anchorage, AK 99501

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: My father's construction company, Jim Psenak Construction, bids on contracts with the Borough.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 32 years (Minus time for college out-of-state.)

Briefly explain, why you are you interested in serving on the board in which you are applying? I was born and raised in Palmer and Sutton, and grew up using the trails, parks, and public recreation areas from Lake Louise to the Butte. I'm passionate about equitable outdoor access and use. I have two young children and I'm committed to ensuring they have access to a diverse range of spaces and experiences.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I work in communications and marketing, including crafting public health messaging to encourage healthy habits and physical activity in children. I have a B.A. in Interdisciplinary Studies, including a focus in conflict transformation and nonviolent communication. I have previous board experience and currently serve as Board Chair for Alaska Family Services.

List three professional or personal references:

Name:	<u>Desire Shepler</u>	Phone:	<u>907-315-1209</u>
Name:	<u>Leslie Berberich</u>	Phone:	<u>775-842-2301</u>
Name:	<u>Carol Gustafson</u>	Phone:	<u>907-301-8489</u>

Applicant Signature:

Kenni Linden

Date: 7/16/20

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-070 Assembly District: 2 Service Area: NA

Position on Board: PAR AT-LARGE 3 **Term Ends:** 12/31/2022

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1st ☒ 2nd ☐

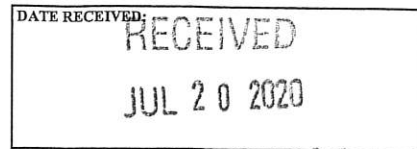
Applicant Name: Kenni Linden

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.



CLERKS OFFICE

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Board and position for which I am applying: WEST LAKES BOARD OF SUPERVISOR #4
(For example, Board of Equalization, Member 3)

Applicant Name: RANDY NEWCOMB

Residence Address: 22850 W DIAMOND CIRCLE BIG LAKE

Mailing Address: PO BOX 521493 BIG LAKE, AK 99652

Home/Cell phone: 907 355-1518 Work phone: _____ Email: RdNewcomb2@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: VOLUNTEER RESPONDER ON HAZMAT TEAM
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 55+ years

Briefly explain, why you are you interested in serving on the board in which you are applying? I HAVE A DEEP PASSION FOR ALL AES FUNCTIONS AND WOULD LIKE TO VOLUNTEER MY KNOWLEDGE TO DISTRICT 2.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: 22 years FIRE, RESCUE + HAZMAT FOR CENTRAL

MAT SU FIRE DEPT, CURRENTLY ASSISTANT CHIEF FOR MAT SU BOROUGH
HAZMAT - VOLUNTEER

List three professional or personal references:

Name: <u>TAWNY HIGHTOWER</u>	Phone: <u>907 982-4948</u>
Name: <u>JOHN FAIRCHILD</u>	Phone: <u>907 414-9393</u>
Name: <u>JAMES KEEL</u>	Phone: <u>907 354-8211</u>

Applicant Signature: [Signature] **(N)** Date: 13 July 2020

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>08-155</u>	Assembly District: <u>5</u>	Service Area: <u>FSA westlakes</u>
Position on Board: <u>FSA 136 member 4</u>	Term Ends: <u>12/31/2020</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1st <input checked="" type="checkbox"/> 2nd <input type="checkbox"/>

7/20 emailed

Applicant Name: Randy Newcomb

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.

Debra Wetherhorn

From: Vern Halter <vhalter@mtaonline.net>
Sent: Tuesday, July 21, 2020 9:27 AM
To: Debra Wetherhorn
Cc: Dan Mayfield; Tawnya Hightower
Subject: Re: New Applicant for FSA

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

From: "Debra Wetherhorn" <Debra.Wetherhorn@matsugov.us>
To: "vhalter" <vhalter@mtaonline.net>, "Dan Mayfield" <Dan.Mayfield@matsugov.us>
Cc: "Tawnya Hightower" <Tawnya.Hightower@matsugov.us>
Sent: Monday, July 20, 2020 3:24:05 PM
Subject: New Applicant for FSA

Have a Happy Day



Debra Wetherhorn ☺

Mat-Su Borough Clerk's Office | 907.861.8681 | Fax 907.861.7845
350 E Dahlia Ave Palmer AK 99645 ↓
Regular Borough Election November 3, 2020



Debra Wetherhorn

From: Mike Kangas <mkangas@aih.com>
Sent: Wednesday, July 15, 2020 7:06 AM
To: Debra Wetherhorn
Cc: Dan Mayfield; Bill Kramer; 'bill haller'; Mike Lachelt; tomv@burkeshoremarina.com
Subject: resignation

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

Ms Wetherhorn,

pursuant to our conversation on July 14th, I am contacting you to inform of my decision to resign as a board member of Road Service Area 21 effective immediately.

My travels out of state preclude me from attending 2 of the 4 annual meetings and don't feel my absence is giving the RSA the time and effort it deserves.

Also at this time I would like to inform you while working with Assemblyman Mayfield we would like to submit the name of Tom Vitt to the Borough Mayor for consideration as my replacement.

BIG LAKE RSA
RSA 21 member 1
12/31/2022

Tom Vitt's contact info is:
tomv@burkeshoremarina.com
907-355-6940

Best regards,
Mike Kangas
3533 Burkeshore Drive
PO Box 521288
Big Lake, Alaska
99652
907.250.4944

"Some people live an entire life and wonder if they have ever made a difference in the world. A veteran doesn't have that problem.
~ Ronald Reagan ~

This electronic message and any attachment contains information that may be privileged and confidential. The information is intended for the use of addressee (s) only. If you are not the intended addressee, note that any disclosure, copying, distribution, or use of the contents of

RECEIVED
JUL 21 2020
CLERKS OFFICE

July 17, 2020

To: Matanuska Susitna Borough Clerk
From: Don Craig RSA15

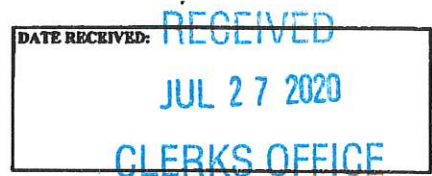
As of this receipt please consider my resignation as a RSA15 person. *Caswell Lakes*

I have made request without some action and feel that my position on the board is only to fill a seat.

Don Craig



*RSA 15 member 2
12/31/2021*



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Board and position for which I am applying: Knik RSA #17
(For example, Board of Equalization, Member 3)

Applicant Name: HARRY CALDWELL

Residence Address: 13206 S. OLD KNIK HARBOR DR. WASILLA 99654

Mailing Address: same ↓

Home/Cell phone: 3731300 Work phone: - Email: caldwell@yahoo.com

Name and Address of Employer: -

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

How long have you lived in the Borough? 1988

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

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

List three professional or personal references:

Name: <u>Lorraine Garland</u>	Phone: <u>907 980 2676</u>
Name: <u>Doug Lourey</u>	Phone: <u>304 826 0532</u>
Name: <u>-</u>	Phone: <u>-</u>

Applicant Signature: [Signature] Date: July 12, 2020

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>08-150</u>	Assembly District: <u>5</u>	Service Area: <u>RSA Knik</u>
Position on Board: <u>RSA 17 member 3 / A-H 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"/>

7/27 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? ~~___~~ 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.

