BOARD AND COMMISSION VACANCY REPORT December 1, 2020

N = New Application **R = Reappointment** ***Vacant since 12/31/2017 **Vacant since 12/31/2018 *Vacant since 12/31/19

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 Member 09 Floriculture, Horticulture etc Member 12 Non-Voting Youth Intern		
Animal Care and Regulation Board *5 members/1 alt. – 3 vacancies* Alternate Animal Trainer *Licensed Vet		
Aviation Advisory Board *5 members* Member 1 Land Development Member 2 Airport/Aviation Interest Member 3 Airport/Aviation Interest		
Board of Adjustment and Appeals *5 members/3 alt. – 3 vacancies* ***Alternate 2 *Alternate 3 *Member 1 Member 2		
Board of Equalization *15 members – 6 vacancies -* ***(3) 3 year terms*** Member 1 Member 2 ***Member 6 ***Member 7 Member 9 *Member 10 ***Member 12 ***Member 13 ***Member 14		

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
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		
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)		
Enhanced 911 Advisory Board *5 members/5 alt. – 1 vacancy* ***City of Houston Alternate City of Wasilla Alternate		
Health & Social Services Board *7 members/1 alt* Member 3 Member 5 Member 8 Alternate		
Historical Preservation Commission *9 members – 2 vacancies* **Member 5 *Member 7 Member 8		
Labor Relations Board *5 members - 5 vacancies* **Member 1 **Member 2 *Member 3 **Member 4 *Member 5		

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Library Board *9 members – 3 vacancies* At-Large 1 At-Large 2 Big Lake *Sutton		
Local Emergency Planning Committee *33 members – 14 vacancies* ***Alaska Railroad ***Borough Government City of Houston (non-law enforcement) ***City of Palmer (non-law enforcement) City of Wasilla (non-law enforcement) .... Civil Defense ***Elected Official *Emergency Medical Services Env/Bus/Tech 9 **Law Enforcement AK State Troopers ***Law Enforcement Houston Police Law Enforcement Palmer Police Law Enforcement Wasilla Police *Public Utility – Electric Public Utility - Gas *School District **Tribal Government Trucking or Transportation	....	**Scott Bell - R**
MSB Fish and Wildlife Commission *9 members* Member 5 – At-Large Member 6 – At-Large Member 9 – Previous Member		

BOARD AND COMMISSION VACANCY REPORT December 1, 2020

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Office of Administrative Hearings *5 members – 4 vacancies* *Seat B ***Seat C **Seat D ***Seat E		
Parks, Recreation, and Trails Advisory Board At-Large 4 District 3 District 6		
Planning Commission *7 members* District 2 District 7		
Platting Board *7 members/2 alt – 1 vacancy* Alternate A Alternate B District 4 .....**Dan Bush - N** District 7		
Port Commission Seat 3	**Claudia Roberts – R**	**Ronald Tracy - N**
Transportation Advisory Board Chair or Rep LRSAAB		
Talkeetna FSA # 24 3 members Member 2		
Sutton FSA # 4 *3 members – 3 vacancies* ***Member 1 ***Member 2 ***Member 3		
Alpine RSA # 31 *3 members - 1 vacancy* *Member 2 Member 3		
Bogard RSA #25 Member 3		

BOARD AND COMMISSION VACANCY REPORT December 1, 2020

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Caswell Lakes RSA #15 *3 members-1 vacancy* Member 2		
Fairview RSA # 14 Member 3		
Greater Butte RSA # 26 *3 members–1 vacancy* Member 3		
Knik RSA # 17 *3 members–1 vacancy* Member 2		
Lazy Mountain RSA # 19 *3 members – 1 vacancy* *Member 1 Member 3		
Meadow Lakes RSA # 27 Member 2		
Midway RSA # 9 *3 members – 2 vacancies* Member 2 **Member 3		
North Colony RSA # 23 *3 members – 2 vacancies* ***Member 1 ***Member 2		
Trapper Creek RSA # 30 *3 members – 1 vacancy* Member 1 Member 3		
Chase Trail Service Area # 13 *3 members – 2 vacancies* 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		

BOARD AND COMMISSION VACANCY REPORT **December 1, 2020**

N = New Application **R = Reappointment** ***Vacant since 12/31/2017 **Vacant since 12/31/2018 *Vacant since 12/31/19

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
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		

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

DATE RECEIVED: RECEIVED OCT 13 2020 CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

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 hand 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: Port Commission, Seat 3
(Refer to first paragraph of letter for board and position)

Applicant Name: Claudia Roberts

Residence Address: 550 N. Hyer Road, Palmer, AK 99645

Mailing Address: 550 N. Hyer Road, Palmer, AK 99645

Home/Cell phone: (907) 795-2666 Work phone: (907) 762-4646 Email: caroberts@ak.net

Name and Address of Employer: Chugach Electric Association, Inc.

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 enjoy this board. My work background is in land development. I want to offer ideas and encouragement.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 40+ years experience in Federal, State, and local permitting, private land development, road construction, and lease agreements through employment at civil engineering firms and current CEA utility in Land Services.

List three **professional or personal** references:

Name: Helga Larson Phone: (907) 745-1361
Name: Terry Nicodemus Phone: (907) 376-8800
Name: Mary Kay Arthaud Phone: (907) 563-5553

Applicant Signature: Claudia Roberts **Date**: 10-9-20

YOU MUST SIGN YOUR APPLICATION THANK YOU.
PLEASE CONTINUE TO OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-090 Assembly District: 3 Service Area: NA
Position on Board: Port Seat 3 Term Ends: 12/31/2023

Residence Checked: ☑ Yes Map Checked: ☑ Yes **R** Code Checked: 1st ☑ 2nd **NA**

Revised 2.21.19

Applicant Name: Claudia Roberts

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.

R

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

DATE RECEIVED: RECEIVED
OCT 05 2020
CLERKS OFFICE

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 Directors - Port of Mackenzie
(For example, Board of Equalization, Member 3)

Applicant Name: Ronlad O Tracy Jr

Residence Address: 1931 W Vaunda Ave; Wasilla, AK 99654

Mailing Address: 771 W Wasair Dr; Wasilla, AK 99654

Home/Cell phone: 907-521-8989 Work phone: 907-357-9200 Email: ron@rttlog.com

Name and Address of Employer: RTT Logistics LLC; 771 W Wasair Dr; Wasilla, AK 99654

Can you regularly attend meetings? Yes [X] 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 [X]

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? 6 years

Briefly explain, why you are you interested in serving on the board in which you are applying? To help the port grow and generate economic development in the Mat-Su Borough

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 20+yrs Transportation and Logistics in AK and the lower 48

List three **professional or personal** references:

Name: Therese Dolan Phone: 907-861-7799
Name: Larry Clark Phone: 907-841-2255
Name: Randy Wagers Phone: 907-231-6959

Applicant Signature: [signature] (N) Date: 10-01-2020

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 07-125 Assembly District: 4 Service Area: NA
Position on Board: PORT Seat 3 Term Ends: 12/31/2023
Residence Checked: [✓] Yes Map Checked: [✓] Yes Code Checked: 1st [✓] 2nd [ ]

11/5 emailed
10/30 emailed TERESA

Applicant Name: Ronald O Tracy Jr

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 __X__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.

3PA-18-01874CI - Eviction - 2018 - Eviction

3PA-15-02075CI - Civil - 2015 - Claim to Personal Property - PAID in FULL

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.

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

RECEIVED
DATE RECEIVED: NOV 09 2020
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

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 hand 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: L.E.P.C - City of Wasilla - Non Law Enforcement
(Refer to first paragraph of letter for board and position)

Applicant Name: Scott A. Bell

Residence Address: _____

Mailing Address: 1001 S. Clapp Street, Wasilla, AK. 99654

Home/Cell phone: 907-631-8805 Work phone: 907-864-9105 Email: sbell@ci.wasilla.ak.us

Name and Address of Employer: City of Wasilla 290 E. Herning Avenue, Wasilla 99654

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

How long have you lived in the Borough? ~ 5+ years

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

Serve my community

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Business Owner 27+ years, Facility Supervisor of the Menard Sports Center

List three **professional or personal** references:

Name: Joan Klapperich Phone: 907-864-9101
Name: Lisa Bartus Phone: 907-373-9056
Name: Jeff Shreveland Phone: 907-352-5439

Applicant Signature: [signature] **Date:** 11-7-20

YOU MUST SIGN YOUR APPLICATION THANK YOU.
PLEASE CONTINUE TO OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: NA
Position on Board: LEPC City of Wasilla, NON-LAW Term Ends: 12/31/2023

Residence Checked: ☑ Yes Map Checked: ☑ Yes **R** Code Checked: 1st ☑ 2nd NA

Applicant Name: Scott A. Bell

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.

n/a

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.

n/a

R

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

DATE RECEIVED: RECEIVED
NOV 12 2020
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Platting Board Member (District 4)
(For example, Board of Equalization, Member 3)

Applicant Name: Dan S Bush

Residence Address: 3167 Cattle Loop, Wasilla, AK.

Mailing Address: POB 876390, Wasilla, AK. 99687

Home/Cell phone: 841-2990 ~~Work~~ Home phone: 373-6996 Email: dsbush@mtzonline.net

Name and Address of Employer: Mostly Retired but still semi-active as shareholder of Bush Const. Surveys, Inc. (BCS)

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 ☐ BCS is a subcontractor on some MSB road projects and

If yes, list positions and or interest: occasionally stakes Row as requested by MSB.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 67 years - (born in Palmer)

Briefly explain, why you are you interested in serving on the board in which you are applying? Being mostly retired I would like to use my expertise to help aid the platting process.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: PLS (9689) for > 25 years, Started surveying 1973, Owned business for > 30 years

List three **professional or personal** references:

Name: Rio Cottini Phone: 355-7468
Name: John Shadrach Phone: 376-2260
Name: Craig Springberg Phone: 355-3810

Applicant Signature: Dan S Bush (N) **Date:** 11-11-2020

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 07-115 Assembly District: 4 Service Area: NA
Position on Board: PB District 4 Term Ends: 12/31/2023
Residence Checked: ☑ Yes Map Checked: ☑ Yes Code Checked: 1st ☑ 2nd ☐

11/12 emailed

Revised 2.21.19

Applicant Name: Dan Bush

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.