

# BOARD AND COMMISSION VACANCY REPORT July 20, 2021

N = New Application

R = Reappointment

\*\*\*Vacant since 12/31/2018 \*\*Vacant since 12/31/2019 \*Vacant since 12/31/2020

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
<b>Agriculture Advisory Board</b> 12 members – 4 vacancies Member 01 Palmer Soil/Water Member 05 Palmer Sustainable Living Member 07 Livestock Member 12 Non-Voting Youth Intern		
<b>Animal Care and Regulation Board</b> 5 members/1 alt. – 3 vacancies *Alternate *Animal Trainer **Licensed Vet		
<b>Aviation Advisory Board</b> 5 members – 1 vacancy Member 3 Airport/Aviation Interest .....	.....	Randy Durham - N
<b>Board of Adjustment and Appeals</b> 5 members/3 alt. – 2 vacancies ***Alternate 2 **Alternate 3		
<b>Board of Equalization</b> 15 members – 9 vacancies - (3) 3 year terms Member 1 Member 3 ***Member 6 ***Member 7 Member 9 ***Member 10 ***Member 12 ***Member 13 ***Member 14		
<b>Board of Ethics</b> **Member 3	5 members – 1 vacancy	
<b>Borough Area Schools Site Selection Committee</b> 7 members/3 alt. – 1 vacancy Assembly Alternate ***Community Member At Large 2		

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<b>Commission on Salaries and Emoluments</b> 5 members – 5 vacancies ***Member 1 (Business Executive) ..... ***Member 3 (Experience in Public Admin) ..... ***Member 4 (Labor Organization) ..... ***Member 5 (Any 1-4 Qualifications)	..... .....	Jessica Viera – N Linda Conover - N
<b>Enhanced 911 Advisory Board</b> 5 members/5 alt. – 1 vacancy ***City of Houston Alternate		
<b>Health &amp; Social Services Board</b> 7 members/1 alt 2 vacancies Member 5 Member 8 Alternate		
<b>Historical Preservation Commission</b> 9 members – 2 vacancies ***Member 5 **Member 7		
<b>Labor Relations Board</b> 5 members - 5 vacancies ***Member 1 ***Member 2 ***Member 3 ***Member 4 ***Member 5		
<b>Library Board</b> 9 members – 3 vacancies At-Large 1 At-Large 2 **Sutton .....	.....	Marci Hawkins - N
<b>Local Emergency Planning Committee</b> 33 members – 17 vacancies ***Alaska Railroad ***Borough Government City of Houston (non-law enforcement) ***City of Palmer (non-law enforcement)		



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<b>Local Emergency Planning Committee (continued)</b> City of Wasilla (non-law enforcement) Civil Defense ***Elected Official **Emergency Medical Services ***Law Enforcement AK State Troopers ***Law Enforcement Houston Police Law Enforcement Palmer Police Public Health Agency **Public Utility – Electric Public Utility – Telecommunications **School District ***Tribal Government Trucking or Transportation		
<b>MSB Fish and Wildlife Commission</b> 9 members 1 vacancy Member 9 – Previous Member Non-Voting		
<b>Office of Administrative Hearings</b> 5 members – 4 vacancies *Seat B ***Seat C ***Seat D ***Seat E		
<b>Parks, Recreation, and Trails Advisory Board</b> 11 members – 1 vacancy At-Large 1		
<b>Planning Commission</b> District 2 ..... 7 members	.....	Resignation of Jason Ortiz
<b>Wastewater &amp; Septage Advisory Board</b> 7 members Environmental Engineer Background .....	.....	Resignation of Ron Phillips

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Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
<b>Sutton FSA # 4</b> ***Member 1 ***Member 2 ***Member 3		
<b>Alpine RSA # 31</b> **Member 2 Member 3		
<b>Knik RSA # 17</b> Member 2		
<b>Lazy Mountain RSA # 19</b> **Member 1 Member 3		
<b>Midway RSA # 9</b> Member 2 ..... **Member 3	.....	Lisa Harrison - N
<b>North Colony RSA # 23</b> ***Member 1 ***Member 2		
<b>Trapper Creek RSA # 30</b> Member 1		
<b>Chase Trail Service Area # 13</b> Member 1 **Member 2		
<b>Circle View &amp; Stampede Estates Flood &amp; Water Erosion # 131</b> **Member 1 **Member 2 **Member 3 ***Member 4 ***Member 5		

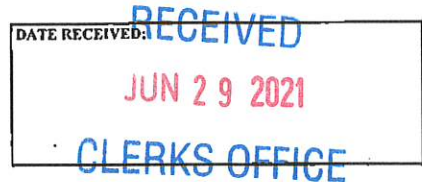
# BOARD AND COMMISSION VACANCY REPORT July 20, 2021

N = New Application    R = Reappointment    \*\*\*Vacant since 12/31/2018    \*\*Vacant since 12/31/2019    \*Vacant since 12/31/2020

Board – Application Received	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
<b>Talkeetna Flood Control Service Area # 7</b> <i>3 members – 3 vacancies</i> <b>**</b> Member 1 <b>**</b> Member 2 <b>***</b> Member 3		
<b>Talkeetna Sewer &amp; Water Service Area #36</b> <i>5 members – 1 vacancy</i> <b>**</b> Member 3 SSA		



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: Aviation Advisory Board (AAB)  
(For example, Board of Equalization, Member 3)

Applicant Name: Randy Deon Durham II

Residence Address: 3088 N Lazy Aurora Cir Palmer Ak 99645

Mailing Address: PO Box 876318 Wadilla Ak 99687

Home/Cell phone: 907 830-8857 Work phone: 907-268-6258 Email: \_\_\_\_\_

Name and Address of Employer: Aircraft Spruce & Specialty Co 4851 E Blue Lupine Dr

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? 3 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to be involved with the local flying community to better the Borough.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Retired US Air Force C-17 Mechanic,  
Currently Branch Manager of a aviation parts store

List three professional or personal references:

Name: <u>Bernie Willis</u>	Phone: <u>907 301-2666</u>
Name: <u>Aron Hansen</u>	Phone: <u>907-354-0180</u>
Name: <u>Garry Foster</u>	Phone: <u>907-315-5601</u>

Applicant Signature: [Signature] (N) Date: 6-29-21

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>11-055</u>	Assembly District: <u>1</u>	Service Area: <u>NA</u>
Position on Board: <u>AAB member 3</u>	Term Ends: <u>12/31/2023</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"/>

6/29-emailed  
Revised 2.21.19  
76-George OK'd

Applicant Name: Randy Deon Dorham II

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.

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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

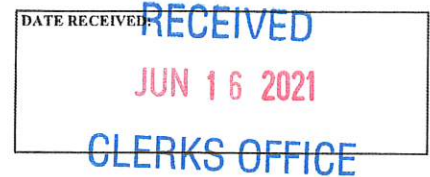
If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

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**BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM**

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**Board and position for which I am applying:** Commission on Salaries & Emoluments, Member 1  
(For example, Board of Equalization, Member 3)

**Applicant Name:** Jessica Viera

**Residence Address:** 6800 W Captain Hook Dr, Wasilla AK 99623

**Mailing Address:** 6800 W Captain Hook Dr, Wasilla AK 99623

**Home/Cell phone:** 719-322-1397 **Work phone:** 907-376-1299 **Email:** bjviera@gmail.com  
jessica@wasillachamber.org

**Name and Address of Employer:** Greater Wasilla Chamber of Commerce  
1155 E Depot Rd, Wasilla AK 99623

**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 believe in equitable salaries for work done on behalf of an organization. I understand the importance of maintaining and updating salaries for positions due to work load and expectation increases and increases to the standard cost of living, as well as working w/in the constraints of a budget.

**List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications:** Executive Director, Greater Wasilla Chamber of Commerce

**List three professional or personal references:**

**Name:** Kelsey McLeod

**Phone:** 907-252-3298

**Name:** Beth Libbey

**Phone:** 907-841-2937

**Name:** Jeri Bon

**Phone:** 256-837-7858

**Applicant Signature:** \_\_\_\_\_

PLEASE SIGN APPLICATION

**Date:** 6/15/2021

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

**Office Use Only:** Precinct: 1002.5 Assembly District: 7 Service Area: NA  
**Position on Board:** Member 1 Business Executive **Term Ends:** 12/31/2021  
**Residence Checked:** ☒ Yes **Map Checked:** ☒ Yes **Code Checked:** 1<sup>st</sup> ☒ 2<sup>nd</sup> ☐

b/l/b emailed



## MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE

350 E. Dahlia Avenue Palmer, AK 99645

Phone: 861-8683 Fax: 861-7845

DATE RECEIVED:

RECEIVED

JUN 16 2021

CLERKS OFFICE

## BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

## INSTRUCTIONS

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Board and position for which I am applying: member on the Commission on Salaries and Emoluments  
(For example, Board of Equalization, Member 3)

Applicant Name: Linda ConoverResidence Address: 329 N. Edgewater Drive, Wasilla, AK 99623Mailing Address: 7362 W. Parks Hwy #782, Wasilla, AK 99623Home/Cell phone: 907-232-8517 Work phone: N/A Email: conover@mtaonline.netName and Address of Employer: NA

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? 44 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am a long time Valley resident who would like to research + analyse the factors involved in setting the mayor's salary.

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

List three professional or personal references:

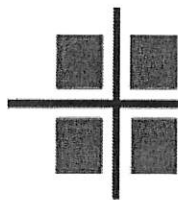
Name: Elizabeth RipleyPhone: 907-352-2863 WK  
907-354-8596 cellName: Mary WattsPhone: 907-982-2631Name: Susan NelsonPhone: 907-354-7750Linda Conover

(N)

6/14/21

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: NAPosition on Board: CSE member 3 Experience Public Admin Term Ends: 12/31/2022Residence Checked: ☒ YesMap Checked: ☒ YesCode Checked: 1<sup>st</sup> ☒ 2<sup>nd</sup> ☐b114emailed



Linda Conover

7362 W Parks Hwy #782, Wasilla, AK 99623 \* 907-232-8517 \* conover@mtaonline.net

### Brief Resume for Linda Conover

Bachelor Degree in Education, Western Washington University

Masters Degree, University of Alaska Anchorage

#### Work Experience

1966-1967	Bellingham School District - teacher
1967- 1972	Anchorage School District – teacher
1972 -1976	Owner of Educational Consulting Business
1976 -2001	State Farm – licensed insurance agent
2001 - 2007	Mat-Su Borough School District – administrative secretary
2001 - present	Conover Designs – owner/designer website design business
2007 - present	Mat-Su Borough School District – substitute in office and library

#### Board Experience

2010 - 2019	Mat-Su Health Foundation: Chairman - 5 years, Director - 9 years
2017- 2019	Mat-Su Regional Hospital: Board of Directors
2009 - present	Mat-Su Imagination Library: Chairman/Treasurer, Webmaster -12 years
2007 - present	Mat-Su Schools Foundation: Chairman, Secretary, Treasurer & Webmaster positions
2006 - present	Anchorage Spinners and Weavers Guild: Board Member, Webmaster
2020 - present	Leisurewood Airstrip Owners Association: Secretary
2012 - present	Meadow Lakes Community Council: Vice President, Bylaws Chair
2015 – present	Meadow Lakes Community Development Corporation: Board of Directors



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Board and position for which I am applying: Mat-Su Borough Library Board - Sutton  
(For example, Board of Equalization, Member 3)

Applicant Name: Marci Hawkins

Residence Address: 21706 McPherson Ave Sutton AK

Mailing Address: PO Box 460, Sutton, AK 99674

Home/Cell phone: (907) 746-9699 Work phone: (907) 631-2280 Email: aspsj@hotmail.com

Name and Address of Employer: CINHS 6901 E Tudor Rd, Anch, AK 99507

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? 20+ yrs

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

Libraries are one of my passions, I want to help advocating for all the wonderful things they do.

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

I served before on this board a few years back.

List three professional or personal references:

Name: Bobbie Hamby

Phone: 746-9699

Name: Deborah Burkinster

Phone: 244-1319

Name: Emily Tiller

Phone: 745-6850

Applicant Signature:

Marci Hawkins (N)

Date:

6/14/21

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 09-645

Assembly District: 1

Service Area: NA

Position on Board: LIB Sutton

Term Ends: 12/31/2021

Residence Checked: ☒ Yes

Map Checked: ☒ Yes

Code Checked: 1<sup>st</sup> ☐ 2<sup>nd</sup> ☐

Applicant Name: marci Hawkins

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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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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## Debra Wetherhorn

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**From:** Karol Riese  
**Sent:** Monday, June 7, 2021 2:40 PM  
**To:** Debra Wetherhorn  
**Cc:** Alex Strawn; Tiffany Richards  
**Subject:** FW: Resignation from the Planning Commission

FYI

**From:** Jason Ortiz <jason.ortiz.district2@gmail.com>  
**Sent:** Monday, June 7, 2021 2:34 PM  
**To:** Karol Riese <Karol.Riese@matsugov.us>  
**Subject:** RE: Resignation from the Planning Commission

PC Dist #2  
12/31/2023

[EXTERNAL EMAIL - CAUTION: Do not open unexpected attachments or links.]  
June 7, 2021

Matanuska Susitna Borough  
350 E. Dahlia Ave.  
Palmer, AK 99645

RE: Resignation from the Planning Commission

To Madam Clerk & Mr. Mayor,

Please accept my resignation from the role of Planning Commissioner for the Matanuska Susitna Borough. This will be effective immediately. Thank you for the opportunity and I would like to thank my fellow commissioners and the Mat-Su Borough for allowing me to serve on the Planning Commission.

I have accepted a job with the Mat-Su Borough as the Development Services Manager and will be starting on Monday, June 14, 2021. Continuing to serve on the Planning Commission would be a direct conflict and not allowed.

If you have any questions, please do not hesitate to connect me directly.

Best regards,

s/Jason Ortiz  
907-631-1288 (cell)

## Debra Wetherhorn

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**From:** Mike Campfield  
**Sent:** Wednesday, June 16, 2021 12:04 PM  
**To:** Debra Wetherhorn  
**Subject:** FW: Wastewater & Septage Advisory Board

Hi Debra,

Here is the e-mail I received from Ron Phillips last month where he tendered his resignation from the Wastewater & Septage Advisory Board. I followed up with a phone call to him to confirm he wants to leave the board and he did not attend the May 26th WSAB meeting.

Mike Campfield, P.E.  
Mat-Su Borough  
(907) 861-7719

**From:** Ronald Phillips <a1@mtaonline.net>  
**Sent:** Wednesday, May 5, 2021 10:18 AM  
**To:** Mike Campfield <Mike.Campfield@matsugov.us>  
**Subject:** RE: Wastewater & Septage Advisory Board

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

Since you told the borough assembly to stop moving forward with the project I RESIGN Ron no I will Not be there

Sent from Mail for Windows 10

WSAB Environmental Eng Back  
ground  
12/31/2022

**From:** Mike Campfield  
**Sent:** Wednesday, May 5, 2021 10:12 AM  
**To:** agiddings@ci.wasilla.ak.us; Chris Nall; Gina Jorgensen (yentnabunny10@hotmail.com); dozerman.51@gmail.com; antiquetuck@gmail.com; a1@mtaonline.net; O'Malley, Willie B.; Mark Corsentino (Mark.Corsentino@awwu.biz); oran.woolley@alaska.gov; Vladimir Scheglowski; Abi Assadi; Terry Dolan; Cindy Corey; Brad Sworts  
**Subject:** Wastewater & Septage Advisory Board  
**When:** Wednesday, May 26, 2021, 2:00 PM - 3:30 PM  
**Location:** Assembly Chambers



**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-Midway #9, member 2  
 (For example, Board of Equalization, Member 3)

Applicant Name: Lisa L Harrison

Residence Address: 1001 S Serrano Drive, Wasilla AK 99654

Mailing Address: same

Home/Cell phone: 354.3694 Work phone: \_\_\_\_\_ Email: lisah-ak@hotmail.com

Name and Address of Employer: Wild Iris Pk, 851 E Westport #207 Wasilla

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? 16 3/4 years

Briefly explain, why you are you interested in serving on the board in which you are applying? make area safe for children, cleaner for all, use taxes wisely make area more liveable, more equal for all

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: medical school graduate, home owner 3 houses business owner, widow, single mom

List three professional or personal references:

Name: <u>Bart Duly</u>	Phone: <u>354-0460</u>
Name: <u>Bruck Cliff</u>	Phone: <u>887-9340</u>
Name: <u>Heather Barker</u>	Phone: <u>982-8178</u>

Applicant Signature: [Signature] (N) Date: July 2, 2021

PLEASE SIGN APPLICATION

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>11-090</u>	Assembly District: <u>3</u>	Service Area: <u>Road Midway #9</u>
Position on Board: <u>RSA9 member 2</u>	Term Ends: <u>12/31/2022</u>	
Residence Checked: <input type="checkbox"/> Yes	Map Checked: <input type="checkbox"/> Yes	Code Checked: 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/>

76 emailed

Revised 2.21.19

Applicant Name:

Lisa L Harrison

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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2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilty/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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