

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY

Joint Worksession

With the Air Pollution Control Commission

June 3, 2021

This meeting will be held at or hosted from the

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

5:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATION / QUESTIONS

- 3.a. A presentation by the State of Alaska Department of Environmental Conservation (DEC) and FNSB staff on DEC's wood heater certification review and FNSB's wood stove change out program, to include questions and answers.

4. ADJOURNMENT

5. AUDIO FILES - JOINT WORKSESSION

[06-03-2021 Audio Track 1 \(MP3\)](#)

[06-03-2021 Audio Track 2 \(MP3\)](#)

6. ACTION MEMO - JOINT WORKSESSION

Documents:

[06_03_2021_JWS_Action Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

assembly@fnsb.gov
Main: (907) 459-1401
Fax: (907) 459-1224

MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough

FROM: April Trickey, CMC, Borough Clerk

DATE: June 7, 2021

SUBJECT: ACTION OF THE JUNE 3, 2021 ASSEMBLY JOINT WORKSESSION WITH THE AIR POLLUTION CONTROL COMMISSION

Convened at 5:31 p.m./Adjourned at 7:18 p.m.

Members Present

Matt Cooper (Arr: 5:58 p.m.)	Frank Tomaszewski	Liz Lyke
Jimi Cash	Tammie Wilson	Mindy O'Neall (Arr: 5:33 p.m.)
Marna Sanford	Leah Berman Williams	

Assembly Members Excused

Aaron Lojewski

Air Pollution Control Commission

Kathleen Hook
Catherine Cahill (Arr: 6:10 p.m.)
Lawrence Duffy
Dan Givens
Michael Pollen
Michelle Denton (Ex officio member)
John Perrault (Ex officio member)

Borough Staff

Bryce Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Nick Czarnecki, Air Quality Manager
April Trickey, CMC Borough Clerk
Gina Gregg, Research Assistant

Air Pollution Control Commission Members Excused

Thomas Douglas
Maegan Weltzin

ADEC Air Quality Division

Alice Edwards, ADEC Air Quality Director

PRESENTATIONS / QUESTIONS

A presentation by the State of Alaska Department of Environmental Conservation (DEC) and FNSB staff on DEC's wood heater certification review and FNSB's wood stove change out program, to include questions and answers.

-Presentation given by Alice Edwards; ADEC Air Quality Director, and Nick Czarnecki, FNSB Air Quality Manager

