

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 4, 2021

This meeting will be held by teleconference hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Finance Committee

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

5. BRIEFINGS FROM THE BOROUGH MAYOR

5.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

5.b. Other Briefings.

6. ASSEMBLY BUSINESS/COMMENTS

7. EXECUTIVE SESSION

8. ADJOURNMENT

9. AUDIO FILES - COMMITTEE OF THE WHOLE

[02-04-2021 Audio Track 1 \(MP3\)](#)

10. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION

Documents:

[02_04_2021_COW_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

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Aaron Lojewski, Deputy Presiding Officer

FROM: Adena Benn, CMC, Deputy Clerk

DATE: February 8, 2021

SUBJECT: ACTION OF THE FEBRUARY 4, 2021 COMMITTEE OF THE WHOLE MEETING

Convened at 6:41 p.m./Adjourned at 7:19 p.m.

Members Present

Matt Cooper	Leah Berman Williams	Liz Lyke
Jimi Cash	Tammie Wilson	Frank Tomaszewski
Marna Sanford	Mindy O'Neill	Aaron Lojewski

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

NONE

ADVANCED ORDINANCES AND RESOLUTIONS

NONE

BRIEFINGS FROM THE BOROUGH MAYOR

Mayor Ward provided a brief update on the COVID-19 public health emergency.



ASSEMBLY BUSINESS/COMMENTS

Presiding Officer O'Neill announced she is thinking ahead about returning to in person assembly meetings and will be looking to the Borough's COVID-19 matrix to help determine when that will be.

Deputy Presiding Officer Lojewski announced the Assembly's upcoming schedule.

- Wednesday, February 10: Audit Committee meeting at 4:30 p.m. hosted from the Mona Lisa Drexler Assembly Chambers and will be conducted via Zoom.
- Thursday, February 11: Regular Assembly Meeting at 6:00 p.m. hosted from the Mona Lisa Drexler Assembly Chambers and will be conducted via Zoom.

EXECUTIVE SESSION

Public update on collective bargaining negotiations.

-Michelle Michel, Human Resources Director, gave a public update

An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to discuss and provide direction on the assembly's goals relating to collective bargaining negotiations.

-Executive session held