

# FNSB ASSEMBLY COMMITTEE ASSIGNMENTS

## November 2021/2022

<b>COMMITTEE OF THE WHOLE</b>		
	Aaron Lojewski, Deputy PO, Chair	All remaining members can participate.
<b>FINANCE COMMITTEE</b>		
FNSBC 3.24.020	Matt Cooper, Chair David Guttenberg, Vice Chair Kristan Kelly Frank Tomaszewski Savannah Fletcher	All remaining Assemblymembers can participate and vote once a quorum is established. FNSBC 3.24.010(D).  FNSBC 3.04.030(C). Chair shall preside if the presiding officer and deputy presiding officer are not present.
<b>ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC)</b>		
FNSBC 3.24.050(A)	Jimi Cash, Chair Savannah Fletcher, Vice Chair	<u>Other Members:</u> Jack Phipps, Public Member (Non-voting), appointed by the ARSAC Chair. 6 District Council Representatives
<b>AUDIT COMMITTEE</b>		
FNSBC 3.24.040(A)	Aaron Lojewski, Chair David Guttenberg, Vice Chair Borough Mayor (or designee) Matthew Sampson, School Board Rep. Steve Haagenson, IGU Board Rep. Ben Shilling, Public Member (Term Expires: December 2023)	Public Member recommended by Audit Committee and approved by Assembly.  School Board Rep. appointed by School Board President.  IGU Rep. appointed by IGU Chair
<b>LEGISLATIVE PRIORITIES COMMITTEE</b>		
FNSBC 3.24.030	Matt Cooper, Chair Jimi Cash Savannah Fletcher	Voting members
<b>REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC)</b>		
FNSBC 3.24.070	Tammie Wilson, Chair Aaron Lojewski, Vice Chair	<u>Other Members Appointed by PO:</u> Tyler Bones, Knowledge of Fire & EMS Kyle Carrington, Knowledge of Fire & EMS Daniel Johnson, Rural Residents David Rockney, Rural Residents Roselie Carroll, Urban Residents  <u>Other Members Appointed by FSA Chairs:</u> Lee Hazen Vacant
<b>CLIMATE ACTION COMMITTEE</b>		
Ordinance No. 2020-20-1R Committee of the Assembly	Mindy O'Neall Mayor or Designee	Committee sunsets upon its recommendation of a Climate Action and Adaption Plan for consideration by the Assembly. <u>Public Members Appointed by PO:</u> Lisa Baraff Terry Chapin Princess Johnson Stefan Milkowski Melissa Sikes
<b>FAIRBANKS AREA SURFACE TRANSPORTATION (FAST) PLANNING POLICY BOARD</b>		
FNSBC 3.24.060	Savannah Fletcher (Confirmation by Assembly schedule on 12/9/2021 Regular Meeting)	Appointed by PO and confirmed by Assembly
<b>FNSB LAND MANAGEMENT ADVISORY COMMISSION</b>		
FNSBC 4.64.010	David Guttenberg	Voting member

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### **FNSB ECONOMIC DEVELOPMENT COMMISSION**

FNSBC 4.40.030(B)	Kristan Kelly Frank Tomaszewski	Voting members
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### **FNSB AIR POLLUTION CONTROL COMMISSION**

FNSBC 4.12.030(E)	Frank Tomaszewski	Ex-officio/Non-voting member
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### **FNSB TRAILS ADVISORY COMMISSION**

FNSBC 4.112.010(A)	Kristan Kelly	Ex-officio/Non-voting member
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### **ASSEMBLY LIAISONS & OTHER APPOINTMENTS**

#### **ASSEMBLY LEGISLATIVE LIAISON(S)**

Mindy O'Neall	With assistance of Legislative Priorities as needed
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#### **FCVB dba EXPLORE FAIRBANKS LIAISON (Bylaws)**

Jimi Cash	Non-voting member
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#### **FEDC REPRESENTATIVE (Bylaws)**

Mindy O'Neall	Non-voting member
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#### **FNSB SCHOOL BOARD REPRESENTATIVE**

Mindy O'Neall Aaron Lojewski Kristan Kelly Tammie Wilson	Not a member of School Board and is not required by code.
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#### **FNSB Roads Plan Steering Committee**

Jimi Cash, Primary Member Matt Cooper, Alternate Member	Administration Steering Committee for the Road Corridor and Functional Classification Plan project.
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