



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

December 11, 2023 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

F. AGENDA TOPICS

1. Juneau Economic Development Council (JEDC) Board Appointment

(JEDC) Board Members serve staggered three-year terms and may serve two consecutive terms. Article Four, Section 2, Paragraph E, of JEDC Bylaws, states:

"The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members."

The three JEDC applicants are included in the Human Resources Committee packet along with a memo from JEDC Executive Director Brian Holst outlining the process and recommendation.

Recommended Motion: to forward to the full Assembly for approval, reappointments and appointment to the Juneau Economic Development Council Board as outlined in the memo presented by the Juneau Economic Development Council: reappointment of Marc Guevarra to the At-Large Seat and Jill Weitz to the Nonprofit Environmental Organization Seat and the appointment of Brian Kleinhenz to the At-Large Seat; all for terms beginning immediately and ending October 31, 2026.

2. Local Emergency Planning Committee (LEPC) Appointments

Per [Resolution 2974](#), the LEPC serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the Local Emergency Planning Committee under SARA Title III. The Assembly nominates applicants and final appointments are done by the State Emergency Response Commission. ***A memo from Deputy Clerk Cathcart in the HRC packet outlines which LEPC seats are requiring action as well as a recommended motion.***

3. Douglas Advisory Board (DAB) Appointments

Per [Resolution 2331](#), the Douglas Advisory Board is a seven member board appointed by the Assembly; and to be appointed to the DAB must reside on Douglas Island. The purposes of the board shall be to

advise Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.

Recommended Motion for New DAB Applicant: to forward to the full Assembly for appointment to the Douglas Advisory Board, Shannon Crossley to a term beginning immediately and ending September 30, 2024.

G. STAFF REPORTS

H. STANDING COMMITTEE TOPICS - *for discussion as meeting time allows*

4. Continued Committee Discussion on State of AK Title 4 Rewrite - Changes Effective January 1, 2024

SOA/Alcohol & Marijuana Control Office (AMCO) Title 4 [Rewrites](#)

SOA/AMCO [website](#) as a resource

Chair Smith would like the Human Resources Committee to discuss one of the significant changes in the Title 4 rewrite impacting local communities, the ability of local governments to petition for additional Restaurant or Eating Place Licenses (REPLs).

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

Full Assembly as HRC for PC & BRH Board Interviews December 13 & 14, 2023 at 5:30pm via Zoom
may use 12/14 only depending on amount of applicants.

Regular HRC Meeting January 8, 2024 at 6pm Assembly Chambers/Zoom Webinar

K. SUPPLEMENTAL MATERIALS

L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.



**612 West Willoughby Avenue
Juneau, AK 99801
Phone: 907-523-2300
Fax: 907-463-3929**

**Board of Directors
Juneau Economic Development Council
612 West Willoughby Avenue
Juneau, AK 99801**

December 7, 2023

**Assembly of the City and Borough of Juneau
C/O Beth McEwen, *Municipal Clerk*
155 South Seward Street
Juneau, AK 99801**

RE: Recommendations to the CBJ Assembly for Appointment of Members of the Board of Directors of the Juneau Economic Development Council

Dear CBJ Assembly:

The Juneau Economic Development Council (JEDC) seeks the assistance of the City and Borough of Juneau (CBJ) Assembly to make three (3) appointments to our Board of Directors. In accordance with the Bylaws of JEDC, the membership of the JEDC Board of Directors is comprised as follows:

- The Mayor of the City and Borough of Juneau or the Mayor's designee from the CBJ Assembly;
- The Chancellor of the University of Alaska Southeast (UAS) or the Chancellor's designee from UAS;
- One member appointed by the CBJ Assembly representing organized labor;
- One member appointed by the CBJ Assembly representing a nonprofit environmental organization; and,
- Seven (7) members appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.

Board Members serve staggered three-year terms and may serve two consecutive terms. In Article Four, Section 2, Paragraph E, of JEDC Bylaws, it states:

"The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of

Directors. The JEDC Board will forward the names of recommended candidates to the Assembly. The CBJ Assembly will appoint JEDC board members.”

Section F, Item 1.

In accordance with our Bylaws, a notice of vacancies on the JEDC Board of Directors was posted to the CBJ and JEDC websites. Additionally, openings were posted in the JEDC Newsletter and on our social media. Two (2) At-Large Seat openings and One (1) Nonprofit Environmental Organization Seat opening currently exist on the Board, all with terms expiring on/about November 2026.

At the meeting of the Board of Directors of JEDC on Friday, December 1, the Board reviewed the applications received, interviewed several candidates, and agreed on recommendations of two (2) candidates for At-Large Seats and one recommendation for one (1) Nonprofit Environmental Organization Seat. The Board appreciates the interest of the citizens that applied to serve our community through the JEDC Board.

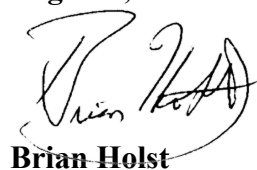
The JEDC Board of Directors recommends to the CBJ Assembly that the following people be appointed to the JEDC Board:

1. **Marc Guevarra**, to an At-Large Seat for a three-year term expiring on/about November 2026. Mr. Guevarra is the Vice President, Branch Manager Lending for First National Bank Alaska, as well as the treasurer of the Rotary Club of Juneau Glacier Valley. He also served on the following volunteer boards: Rotary Club of Ketchikan, Greater Ketchikan Chamber of Commerce, Ketchikan Community Foundation, Ketchikan Dribblers League, Hoop Rats Basketball Club, and Capital City Rotaract Club. He has a BBA in Accounting from the University of Alaska Anchorage (2003). Marc has served one term on the Juneau Economic Development Council board and seeks to be re-appointed to a second term.
2. **Brian Kleinhenz**, to an At-Large Seat for a three-year term expiring on/about November 2026. Mr. Kleinhenz is the President and Owner of Terra Verde, Inc. He serves as Secretary of the Society of American Foresters Juneau Chapter. He has also served as the Treasurer of the Southeast Alaska Soil and Water Conservation District and was a former Alaska Forest Association Board Member. Prior to his current career as an entrepreneur and small business owner, he was the Natural Resources Department Manager and Forest Inventory, Ecosystem Services, and Habitat Specialist at Sealaska Corporation. His education includes a BS in Biology and Environmental Studies, Ohio Northern University (1997) and MS in Forestry, University of Eastern Finland (1999). Brian is seeking a one-year term on the Juneau Economic Development Council board.
3. **Jill Weitz**, to reappointment to the Nonprofit Environmental Organization Seat for a three-year term expiring on/about November 2026. Ms. Weitz was appointed to the JEDC Board when she served as the Director of Salmon Beyond Borders. Ms. Weitz is currently the Governmental Affairs Coordinator at Central Council of Tlingit and Haida Indian Tribes of Alaska, after her previous role as the former Natural Resource Department Manager for the organization. She also served on the Center for Science in Public Participation Board of

Directors. Prior to working with Salmon Beyond Borders, she worked for Trout Unlimited and the Alaska Department of Environmental Conservation. Her education includes a BA in Environmental Studies and Political Science, College of Saint Benedict and Saint John's University (2003); MA in Resource Law Studies, University of Denver Sturm College of Law (2010) and multiple leadership and facilitator trainings from TREC (Training Resources for the Environmental Community). Jill was appointed to the Nonprofit Environmental Organization Seat three years ago and the board would like to reappoint her to that same seat for a second (and final term), despite her changing employers.

On behalf of the JEDC Board of Directors, we look forward to your appointments. The JEDC Board of Directors would like to thank the following Board Member who has completed a term and is ending his service with the Juneau Economic Development Council: *Raymond Paddock III*.

Regards,

A handwritten signature in black ink, appearing to read "Brian Holst", with a stylized flourish at the end.

Brian Holst
Executive Director



Board Roster



Jill M Weitz

1st Term Nov 23, 2020 - Oct 31, 2023

Appointing Authority Assembly

Position Voting Member

Category Non-Profit Environmental Rep.

Dais Seat 9



Marc Guevarra

1st Term Nov 23, 2020 - Oct 31, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 3



Aaron J Morrison

1st Term Nov 22, 2021 - Oct 31, 2024

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 7



Jake Carpenter

2nd Term Nov 22, 2021 - Oct 31, 2024

Appointing Authority Assembly

Position Voting Member

Office/Role Treasurer

Category Public

Dais Seat 8



Melissa M Kookesh
2nd Term Nov 22, 2021 - Oct 31, 2024

Appointing Authority Assembly
Position Voting Member
Office/Role Secretary
Category Public
Dais Seat 2



Alexander Kotlarov
2nd Term Nov 01, 2022 - Oct 31, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 10



Garrett Schoenberger
2nd Term Nov 01, 2022 - Oct 31, 2025

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 4



Trenton English
1st Term Feb 27, 2023 - Oct 31, 2025

Appointing Authority Assembly
Position Voting Member
Category Organized Labor Representative
Dais Seat 5



Karen Carey
1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly
Position Voting Member
Office/Role Vice-Chair
Category UAS Chancellor
Dais Seat 1



Beth Weldon

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly

Position Voting Member

Office/Role Mayor

Category Mayor Seat

Dais Seat 11



Ella Adkison

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly

Position Voting Member

Office/Role Mayor's Alternate

Category Mayor's Alternate

Dais Seat 12



Vacancy

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 6

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Marc

First Name

Guevarra

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

First National Bank Alaska

Employer

VP / Branch Manager Lending

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Juneau Economic Development Council: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have served one term on the JEDC board and have found it to be a rewarding experience. I am fully supportive of JEDC's programs and mission and look forward to the opportunity to continue to serve on JEDC board. I value the relationships, knowledge about the local economy, and the various events that support Juneau's economic development.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Juneau Glacier Valley Rotary (Past President and Board Member)

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Other history of service on boards have been Ketchikan Chamber of Commerce, Ketchikan Community Foundation, Ketchikan Rotary Club, Hoop Rats Basketball Club

Education/Training: Please list both formal and informal education & training experiences:

BBA Accounting from University of Alaska Anchorage

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Asian or Pacific islander

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

November 1, 2023

Juneau Economic Development Council
ATTN: Board of Directors
612 W Willoughby Ave, Suite A
Juneau, AK 99801

Dear JEDC Board of Directors:

I am submitting this letter to confirm my interest in applying to serve for a second term on the JEDC Board. I have valued my time on the JEDC board and have found the experience to be rewarding. I look forward to have the opportunity to continue to serve.

My work experience in the banking industry has been helpful during my first term on the board and I will continue to use that knowledge to help where I can in supporting JEDC's mission.

Sincerely,



Marc Guevarra

Marc Guevarra

• Juneau, AK 99801

Objective:

Resume submitted for Juneau Economic Development Council board application.

Professional Experience:

First National Bank Alaska

Vice President – Branch Manager Lending

March 2020 to Present

- Responsibilities include branch management, business development, loan production, loan portfolio management, and business relationship management.

Northrim Bank

Vice President – Commercial Loan Officer

April 2014 to March 2020

- Primary responsibilities were business development, loan production, loan portfolio management, and business relationship management.
- Secondary duties were as a Series 65 licensed and State of Alaska Life Insurance licensed representative working with clients on investment products, retirement planning, and other financial services.

Alaska Pacific Bank

Assistant Vice President – Area Manager & Loan Officer

April 2007 to April 2014

- Worked in Juneau and Ketchikan as a manager and loan officer responsible for branch/area management, loan production, and business development.

Wells Fargo Bank

Registered Personal Banker

August 2001 to April 2007

- Assisted consumer customers with all aspects of their personal financial needs including deposit accounts, loans, investments, retirement, and other financial services.
- Also worked as a teller, management trainee, and personal banker.

Education:

University of Alaska Anchorage

BBA Accounting, graduated August 2003

Kodiak High School

Graduated with Honors in 1999, received UA Scholars Award

Affiliations and Community Involvement:

Rotary Club of Juneau Glacier Valley, Hoop Rats Basketball Club, Junior Achievement, Rotary Club of Ketchikan 2000, Greater Ketchikan Chamber of Commerce, Ketchikan Community Foundation, Ketchikan Dribblers League, and Capital City Rotaract Club

Application Form

Profile

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Jill

M

Weitz

First Name

Middle Initial

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Central Council of the Tlingit & Haida Indian Tribes of Alaska

Government Affairs

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Juneau Economic Development Council: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

Like many folks my age in Juneau, I am keen to do what I can to evolve our community while making it more affordable and sustainable. I am seeking my second term on the JEDC board for three reasons: 1) joining the board at the beginning of COVID presented many new challenges and opportunities for the organization, and I'd like to see some of those through; 2) I want to be part of establishing a community-led / collaborative approach for addressing Juneau residents' concerns and ideas about the visitor industry - to ensure the visitor industry does not supplant Juneau residents' desires or abilities to thrive in this community; 3) I hope to continue to serve as a conduit for Tlingit & Haida's leadership team and JEDC / CBJ Assembly as needed.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

JEDC (board member), Center for Science in Public Participation (CSP2) (board member), and Central Council of the Tlingit & Haida Indian Tribes of Alaska (employee).

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

EMPLOYMENT: Central Council of the Tlingit & Haida Indian Tribes of Alaska, Office of the President, Government Affairs: April 2023 - present. Central Council of the Tlingit & Haida Indian Tribes of Alaska, Native Lands and Resources Division, Natural Resource Department Manager: April 2022 - April 2023. SalmonSate, Salmon Beyond Borders Director: 2017 - 2022. SalmonState, Salmon Beyond Borders Manager: 2013 - 2017. Alaska Department of Environmental Conservation, Division of Water, Compliance and Enforcement: 2010 - 2013. VOLUNTEER BOARDS: JEDC Board: November 2020 - present. CSP2 Board: June 2020 - present.

Education/Training: Please list both formal and informal education & training experiences:

University of Denver Sturm College of Law, Masters in Resource Law Studies: 2010 College of Saint Benedict and Saint John's University, Environmental Studies / Political Science: 2006 Numerous leadership / facilitator training experiences through TREC (Training Resources for the Environmental Community)

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

NA

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Other

Gender

☒ Female

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree



Jill Weitz

People, Salmon, Water

Section F, Item 1.

I have been working with with communities and governments on legal and policy issues related to the management of shared US-Canada salmon rivers for nearly 15 years.

Experience

April 2023 - Present

Central Council of the Tlingit & Haida Indian Tribes of Alaska

Office of the President, Government Affairs

- Coordinate natural resource policy priorities identified by Tribal Assembly and Executive Council of Tlingit & Haida;
- Serve as a policy advisor to T&H President and leadership team on natural resource policy priorities related to mining, fisheries, forestry, and governance / co-management;
- Cultivate strategic relationships with tribal, federal, state, and Canadian governments and regional partners towards improved governance of our lands and waters, workforce development and stewardship opportunities, data collaboration, etc.

May 2022 - April 2023

Central Council of the Tlingit & Haida Indian Tribes of Alaska

Natural Resource Department Manager

- Served as a policy advisor for T&H Native Lands and Resources Division and T&H leadership related to climate, transboundary governance, fisheries, forestry, philanthropy, and co-management of regional resources;
- Managed multiple Natural Resource Department staff and oversee projects, budgets, and deliverables;
- Cultivated strategic relationships with tribal governments and regional partners towards improved governance of our lands and waters, workforce development and stewardship opportunities, data collaboration, etc.

2018 - 2022

SalmonState, Juneau, Alaska

Salmon Beyond Borders, Director

- Led strategy, policy, and government relations in the United States and Canada for the SBB campaign and networked campaign for the protection of transboundary watersheds threatened by B.C. mining and associated development through multinational agreements;
- Led in the development of requests for federal appropriations related to water quality monitoring and coordination of U.S. agencies that comprise the transboundary interagency working group and who are directed to work in coordination with U.S. tribes;
- Served as campaign and issue spokesperson for national and international media, meetings, and conferences.

2013 - 2018

Trout Unlimited / SalmonState, Juneau, Alaska

Salmon Beyond Borders, Manager

- Secured support from Alaskans (and Americans) and Canadians for the protection of transboundary watersheds threatened by B.C. mining and associated development through multinational agreements;
- Coordinated engagement with State of Alaska officials, Alaska's congressional delegation and staffers, federal agency staff and support staff;
- Lead Salmon BeyondBorders legal and policy working group with partners and legal support staff (contractors), D.C. consultants, commercial fishing organizations, Tribal entities, and partner organizations throughout Alaska, B.C., and the Pacific Northwest;
- Conducted policy research options for the transboundary rivers; campaign, produced relevant briefing documents for lawmakers and regulators, and outreach materials for various communities and many diverse populations throughout the Pacific Northwest.

2010 - 2013

Alaska Department of Environmental Conservation, Juneau, Alaska

Division of Water, Compliance and Enforcement

- Conducted inspections for facilities permitted under the Alaska Pollutant Discharge Elimination System Program (APDES) and produced subsequent inspection reports;
- Determined the appropriate enforcement response to specific violations of an APDES permit and related state law with support from U.S. EPA;
- Provided compliance assistance to permittees throughout the state of Alaska.

Contact

Phone

[REDACTED]

Email

[REDACTED]@com

Address

[REDACTED] Road

Juneau, AK 99801

Education

2010

MA, Resource Law Studies

University of Denver Sturm College of Law

2006

BA, Environmental Studies and Political Science

College of Saint Benedict and Saint John's University

Expertise

US-Canada Transboundary Governance

Mining Policy

Water Policy

Government Affairs

Community-Led Campaigns

Language

English

Spanish

Application Form

Profile

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Brian

L

Kleinhenz

First Name

Middle Initial

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Terra Verde Inc

President and Owner

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Juneau Economic Development Council: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

N/A

Interests & Experiences

Please tell us about yourself and why you want to serve. [Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am and entrepreneur and small business owner with an interest in diversifying and strengthening the economy of Juneau and all of Southeast Alaska. Maintaining a vibrant community requires meaningful economic opportunities and rewarding careers for the residents.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Terra Verde Inc, President Society of American Foresters, Secretary of the Juneau Chapter

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Former Treasurer of Southeast Alaska Soli and Water Conservation District Former Board Member of the Alaska Forest Association

Education/Training: Please list both formal and informal education & training experiences:

BS in Biology and Environmental Studies MS in Forestry

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Certified Forester (CF) Member of the Association of Consulting Foresters (ACF)

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree



Brian Kleinhenz
Terra Verde Inc
President and Owner
4340 N Douglas HWY
Juneau, AK 99801

November 27th, 2023

Juneau Economic Development Council
Board of Directors
612 West Willoughby Avenue, Suite A
Juneau, AK 99801

Regarding: Interest in at-large Board Seat

Members of the JEDC Board of Directors,

As you undertake the work to fill vacancies on the JEDC board of directors, I would be honored if you would include me in the list of potential candidates. I am a small business owner and a resident of Juneau with a career in natural resource management and forestry. Workforce development and helping to build diverse economies has been my most rewarding work. During my career, I have had the opportunity to travel and work throughout Southeast Alaska and understand the critical role that Juneau plays in the overall economic health of the region. I have also witnessed much of the innovative and important work that JEDC has undertaken in support of building a healthy and sustainable economic environment. It is my desire to assist in that mission and give back through the volunteering of my time and energy.

If there is a need for a perspective that I can offer, I would be happy to participate more directly in the good work undertaken by JEDC. My hope is that my background in natural resource management and forest management as well as my experience as a small business owner will be of benefit to the JEDC mission. My firm continues to pioneer the leveraging of forest carbon markets which is a new commodity for natural resource rich places like Southeast Alaska and has been a significant new source of revenue for Alaskan forest land owners. Running a company with Pacific Northwest reach while being personally based in Juneau is challenging but the lifestyle amenities of Juneau make it an easy choice. Juneau is a vibrant place and I'm interested in working with a high functioning team to help keep it that way.

Thanks for your time and I hope you have many qualified and energetic board candidates to choose from.

Best Regards,

Brian Kleinhenz

Brian L. Kleinhenz

Experience

Terra Verde Inc, Juneau, AK

May 2017-present

President and Owner

- Running operations for Terra Verde, a company specializing in forestland inventory and biometrics
- Principal and executive of the company responsible for and engaged in all operations, business development, scheduling and management.
- Instrumental in developing new clients
- Greatly expanded Forest Biometrics and Analytical offerings
- Pioneered a new business line in forest carbon offset development

Sealaska Corporation, Juneau, AK

November 2013-May 2017

Natural Resources Department Manager/Corporate Forester

- Supervised 6 direct employees, between 10-14 professional contractors and 4-5 forestry services contractors
- Acted as policy lead on federal, state and local levels for issues affecting land use and forest management
- Lead partnership coordinator for land management activities. This included forging and maintain close collaborative relationships with private land owners, NGO's, environmental groups, state agencies and Federal agencies.
- Executed planning and contract administration for the stewardship and silviculture programs
- Responsible for calculating and maintaining sustainable harvest levels
- Designed and implemented multiple use prescriptions that enhance wildlife habitat and recreational use
- Lead for developing non-timber revenue streams such as carbon credits through regulated and voluntary markets, mitigation banking and non-timber forest resources.
- Initiated research, including market studies, economic models, and other studies to improve forest management
- Maintained forest inventory and stand condition information on adjoining private and public lands for risk management purposes to Sealaska lands.

Sealaska Corporation, Juneau, AK

August 2010-November 2013

Forest Inventory, Ecosystem Services and Habitat Specialist

- Ran Sealaska's Forest Inventory and Forest Growth estimation program.
- Lead the sustainable forest planning effort charting a path for FCS certification, carbon credit transactions, ecosystem services and mitigation banking.
- Added a Sitka Spruce planting program
- Guided stream buffer and riparian research along with outside experts

Forest Biometrics Research Institute, Corvallis, OR

November 2006-August 2010

Lead Forest Biometrician

- Consulted with forest managers from more than 60 organizations including tribes, NGOs, large forest companies and small closely held tree farms all with different management approaches and objectives.
- Lead many field research studies in the areas of forest ecology, growth and measurement
- Served as the support contact for the software package called the Forest Planning and Projection System (FPS). FPS is a sophisticated set of tools that estimates forest volume and growth. It also determines sustainable yield of a forest while balancing timber and non-timber objectives.
- Taught regular short courses on the topics of forest inventory, growth and yield and harvest planning.
- Modeled harvest considerations such as wildlife habitat conservation, green up and water quality protection.

Sealaska Timber Corporation, Ketchikan, AK

January 2003-November 2006

Forester/Environmental Manager

- Conducted extensive field work including road layout, unit layout, property line establishment and logging contractor administration.
- Built a ground up timber inventory system for Sealaska
- Served as Environmental Compliance Coordinator to ensure compliance with all operational permits and to meet all reporting requirements of State and Federal agencies.
- Provided GIS oversight for STC's system(s) and training /support on GIS for staff

Ohio Historic Preservation Office, Columbus, OH

March 2001-December 2002

GIS Specialist

- Managed archeological and historical data including locations and descriptions of these resources. Provided first screen of information to developers about cultural resources present on planned project sites.
- Held sole responsibility for all organizational GIS needs.

Bureau of Land Management, Roseburg, OR

May 2000-March 2001

GIS Technician

- Performed a variety of tasks related to a statewide GIS project which established a complete spatial database of all BLM roads in the state.

Finnish Forest Research Institute, Suonenjoki, Finland

Oct. 1997 – Nov. 1998

Forest Research Assistant

- Helped to direct a yearlong European Union research project in association with METLA (the Finnish Forest Research Institute) to evaluate direct measurement techniques of forest leaf area. Also, conducted language editing for research papers and institute publications.

Certifications and Affiliations

- Certified Forester, CF
- Association of Consulting Foresters, ACF
- Past Chair of the Alaska Society of American Foresters (SAF)
- Frequent alternate as a board member on the Alaska Board of Forestry
- Former Directors of Alaska Forest Association
- Board of Directors of the Southeast Alaska Soil and Water Conservation District

Education**University of Eastern Finland, Joensuu, Finland**

Graduated: March 1999

*Master of Science, Environmental Management of Forests***Ohio Northern University, Ada, Ohio**

Graduated: March 1997

*Bachelor of Science, Environmental Studies/Biology****Skills***

- Extensive experience in Natural and Cultural resource management
- Advanced Forest Biometrics
- Sustainable harvest calculation with biological and financial considerations
- Forest measurement expert
- Silviculture and forest ecosystem management
- Expert level forest inventory, growth and planning
- Advanced computer mapping (GIS) expertise



OFFICE OF THE MUNICIPAL CLERK

Section F, Item 2.

155 Heritage Way
Phone: (907)586-5278 Fax: (907)586-4552
email: di.cathcart@juneau.gov

MEMORANDUM

DATE: December 8, 2023

TO: Assembly Human Resources Committee

FROM: Diane Cathcart, Deputy Municipal Clerk

cc: Emergency Programs Staff Liaisons Tom Mattice & Michelle Brown

RE: (LEPC) Seat Assignments/Nominations

Per [Resolution 2689](#), the Local Emergency Planning Committee (LEPC) has primary and alternate seats. I ask the Assembly Human Resources Committee to forward to the Assembly for recommended appointment, the nominations of the below applicants.

For Terms Beginning January 1, 2024 & Ending December 31, 2026, Recommended for Reappointment/Appointment:

Seat 2 – Peace Officer [Primary Member] Scott Erickson
Seat 2a – Peace Officer [Alternate Member] Krag Campbell {Appointment}
Seat 4 – General Public [Primary Member] Destiny Sargeant
Seat 4a – General Public [Alternate Member] Louisa Phillips
Seat 5 – BRH Hospital [Primary Member] Evan Price
Seat 10a – Haz/Mat Transporter [Alternate Member] Kenneth Murphy

For Terms Beginning Immediately & Ending December 31, 2024, Recommended for Appointment:

Seat 12 – AK Native Tribal Representative [Primary Member] Sabrina Boone
Seat 12a – AK Native Tribal Representative [Alternate Member] Rhonda Butler

Recommended Motion:

I move the Assembly Human Resources Committee forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission the reappointments of Scott Erickson, Peace Officer Seat 2, Destiny Sargeant, General Public Seat 4, Louisa Phillips, General Public Seat 4a, Evan Price, BRH Hospital Seat 5 and Kenneth Murphy, Haz/Mat Transporter Seat 10a and the appointment of Krag Campbell, Peace Officer Seat 2; all for terms beginning January 1, 2024 and ending December 31, 2026 and the appointments of Sabrina Boone, AK Native Tribal Representative Seat 12, and Rhonda Butler AK Native Tribal Representative Seat 12a for terms beginning immediately and ending December 31, 2024 on the Local Emergency Planning Committee and ask for unanimous consent.



Local Emergency Planning Committee

Board Roster



Scott Erickson

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Peace Officer

Dais Seat 2



Nicole A Ferrin



Jul 10, 2023 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Haz/Mat Transporter Seat

Dais Seat 10

no action needed, appointed in July to finish out 6 month term than reappointed to full term ending 2026.



Nathan Rumsey

1st Term Jul 10, 2023 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category BRH Hospital Seat

Dais Seat 5a

no action needed, appointed in July to finish out 6 month term than reappointed to full term ending 2026.



Evan M Price

1st Term Jan 30, 2023 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category BRH Hospital Seat

Dais Seat 5



Destiny Sargeant

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category General Public Seat
Dais Seat 4



Louisa Phillips

1st Term Feb 27, 2023 - Dec 31, 2023

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category General Public Seat
Dais Seat 4a



Kenneth Murphy

1st Term Mar 20, 2023 - Dec 31, 2023

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Haz/Mat Transporter Seat
Dais Seat 10a



Elaine M Hickey

1st Term Apr 04, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member
Category Healthcare Systems
Dais Seat 13



Warren J Russell

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Media Seat
Dais Seat 6a



Karen Wood

3rd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Community Group Seat
Dais Seat 9



Ed Williams

5th Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate-Vice-Chair
Category Community Group Seat
Dais Seat 9a



Sabrina Boone

1st Term Mar 14, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Category AK Native Tribal Representative Seat
Dais Seat 12a

Moving into Seat 12 Primary

Rhonda Butler will fill this seat



Corey L Padron

1st Term Mar 14, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member
Category AK Native Tribal Representative Seat
Dais Seat 12

Stepped down from LEPC

Sabrina Boone will fill this seat



Jamie L Bursell

1st Term Mar 20, 2023 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Category Healthcare Systems
Dais Seat 13a



Jennifer Pemberton
1st Term Feb 07, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Media Seat
Dais Seat 6



Christopher L Russell
1st Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary - CHAIR
Category Right to Know Act of 1988
Dais Seat 8



Ryan G Sand
1st Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Right to Know Act of 1988
Dais Seat 8a



Erin E Walker-tolles
2nd Term Jan 01, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Vulnerable Populations Seat
Dais Seat 11a



Loren Jones
2nd Term Jan 01, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category American Red Cross Seat
Dais Seat 7a



Britta Tonnessen

2nd Term Jan 01, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category American Red Cross Seat
Dais Seat 7



Ed Quinto

4th Term Jan 01, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Firefighter/EMS
Dais Seat 3



Travis J Wolfe

1st Term Mar 20, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Firefighter/EMS
Dais Seat 3a



Eileen G Hosey

1st Term Jan 30, 2023 - Dec 31, 2025

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Vulnerable Populations Seat
Dais Seat 11



Michelle Brown

5th Term Jan 01, 2007 - Dec 31, 2028

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Manager's Designee
Dais Seat 14a



Tom Mattice

5th Term Jan 01, 2007 - Dec 31, 2028

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Manager's Designee
Dais Seat 14



Paul Kelly

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly/SERC
Position Voting Member
Office/Role Primary
Category Assembly Liaison
Dais Seat 1



Vacancy

Full Term seat running Jan. 1, 2024 - Dec. 31, 2026

Appointing Authority Assembly/SERC
Position Voting Member-Alternate
Office/Role Alternate
Category Peace Officer
Dais Seat 2a

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Scott

Erickson

First NameMiddle InitialLast Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Police Department

Lieutenant

EmployerJob Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Lt. Erickson is serving in the Peace Officer primary seat, replacing Chief Ed Mercer as of 1/8/2018

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Appointed

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

The Juneau Police Department is required to have a seat on this board. I have been on the board now for a few years and have enjoyed my service to the board. The department needs to continue its involvement with the board and I am the Lieutenant assigned to that role.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

Police training, FEMA certified training for Emergency Management and Incident command

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Krag

J

Campbell

First Name

Middle Initial

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

CBJ/JPD

Police Lieutenant

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

As a Lieutenant with the Juneau Police Department, I have been employed with CBJ/JPD for 21 years. I currently oversee the Special Operations Unit, consisting of criminal investigations, Civilian Investigators, and the Drug Enforcement Unit; I also serve as JPD's tactical operations commander. I have a desire to work within a team to ensure CBJ is prepared for future emergency response and operations, to meet the needs of the community and our employees.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

o Arbinger Facilitator o Field Training Officer o Arrest Control Tactics Instructor o Less Lethal Instructor o Taser Instructor o Kaminsky Field Training Officer o Methods of Instruction o ICS: 100, 200 & 300 o NIMS: 700 & 800 o IS-29: Public Information Officer Awareness o ILEA: Police-Media Relations o FBI: Contemporary Issues in Police and Media Relations o FBI: Crisis Management o FBI: Essentials for Law Enforcement Leaders o Nena: Policy Development

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

o Advanced Police Certificate (2017) o Master Police Officer Certificate (2012, 2013, 2014) – First recipient to achieve this recognition at JPD o FBI National Academy; Quantico, Virginia (2019)

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Destiny

Sargeant

First Name

Middle Initial

Last Name

Email Address

Home Address

City

Suite or Apt

State

Postal Code

Primary Phone

Alternate Phone

Healthy Psychological Futures,
LLC

Employer

Owner

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Psychologist, Critical Incident Stress Management,

Destiny Sargeant

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have experience in the area of Emergency Planning and Response and I can offer my services here.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

LEPC, Hank Harmon Range Board

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have served on numerous Boards in the past including the Psych Occupational licensing Board.

Education/Training: Please list both formal and informal education & training experiences:

I am a licensed Psychology and have experience and training in Disaster Psychology and in FEMA Incident Command

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Alaska Psych 348

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Louisa

First Name

Phillips

Last Name

Middle Initial

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Alaska Army National Guard

Employer

Soldier and Family Readiness Specialist

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been participating in this committee for 10 years and believe that my 15 years experience in assisting service members, veterans, and their families throughout Southeast and the whole state, with resources, crisis intervention and response can benefit the committee and our community. After so many years of participating, it is time for me to step forward and become a voting member.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Employee of the Alaska Army National Guard.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I volunteered with the Alaska Army National Guard for 4 years before becoming an employee. Assisting in putting together and facilitating events and resource fairs for members of the National Guard and Coast Guard as well as veterans and their families. I was Chair of the Big Brothers Big Sisters of Alaska Juneau Advisory Council from 2018 to 2019 before becoming employed as the Juneau Community Director from 2019 to 2020. During my employment with BBBSAK, I went back to being a volunteer with the National Guard before returning to the National Guard as an employee in 2020. From 2012 to 2013 I was a Americorp Vista VetCorp Volunteer housed at the Association for the Education of Young Children Southeast Alaska, working with them, the National Guard, and the Coast Guard to research and implement veteran related resources that support a drug free community. Since 2020 I have been volunteering with Together With Juneau Veterans, a Veterans Affairs overseen organization that works with the Juneau Suicide Prevention Coalition on reducing veteran suicides and providing veteran with access to community and statewide suicide prevention resources. Since fall of 2022 I have been volunteering with Team Red White and Blue, the number one nationally recognized health and wellness organization for veterans, promotion physical and mental health as well as community connection and involvement. In October 2022 I took on the role of Community Engagement Coordinator as we build the new new Juneau Chapter. As an employee of the National Guard, I run the Juneau Family Assistance Center and have maintained a 24 hour after-hours emergency line for service members in crisis.

Education/Training: Please list both formal and informal education & training experiences:

I graduated from the University of Alaska Southeast in 2018 with a Bachelors degree in English with minors in Anthropology and History. I graduated from the Institute for Integrative Nutrition in 2013 as a Certified Health Coach. Through my years with the National Guard I have received numerous trainings on cyber awareness, suicide prevention and response, crisis intervention and response, sexual assault victim advocacy, creating and running an emergency family assistance center, and many other trainings that could prove valuable to the committee. I am also a certified group fitness instructor for 4 different class formats. While this doesn't relate directly to the committee, it does show the ability to capture an audiences attention and keep them focused for periods of times. As well as demonstrates an ability to observe bodies in motion and determine changes that need to be made quickly in a high energy environment. I am also a 200 hour certified Yoga Instructor trained to understand how stress affects the body and ways to combat it.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Evan M Price
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Bartlett Regional Hospital
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Reapplying

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am taking over Seat 5/Hospital from Daniel Wiersma.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

N/A

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

N/A

Education/Training: Please list both formal and informal education & training experiences:

N/A

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

N/A

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Kenneth

Murphy

First Name

Middle Initial

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Alaska DOT&PF

Safety Officer

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

applying for seat 10A Hazmat Transporter

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Appointed

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

As a first responder and incident commander I want to assist in preparing my local community to respond to any emergency; making SOA DOT&PF resources available for potential incidents.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

n/a

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

Alaska EMT instructor

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Alaska EMT3, Alaska Fire Fighter and Engineer, FEMA Incident Command, Alaska Fire Medic (Wildland), MHSA Instructor.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Rhonda

Butler

First NameMiddle InitialLast Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Central Council Tlingit & Haida
Indian Tribes of Alaska

Emergency Operations
Specialist

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

This is as an alternate for Sabrina Boone who is moving into the primary seat for the Tribe.

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I work in the Public Safety Division for Tlingit & Haida, we work closely with our Tribal Citizens across the nation. Our primary office is located in Juneau, and it is very important for our Team to be involved in Community efforts to assure we are prepared for emergencies and that the safety and wellbeing of all our community members is being met.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

Juneau Tlingit & Haida Community Council President Juneau Alaska Native Sisterhood Camp 2, 2-vice President Alaska Missing, Murdered, Indigenous, People State working Group.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Juneau Tlingit & Haida Community Council President Juneau Alaska Native Sisterhood Camp 2, 2-vice President Alaska Missing, Murdered, Indigenous, People State working Group.

Education/Training: Please list both formal and informal education & training experiences:

FEMA ICS, 100, 700, & 800 Drug Abuse detection/Drug trend awareness National Criminal Justice Training College, US Department of Justice criminal justice level 3 certification & JWIN terminal Operator certification

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

FEMA ICS, 100, 700, & 800

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ American Indian/Alaskan native Aleutian

Gender

☒ Female

Date of Birth

Acknowledgement/Certification

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☒ I Agree

Presented by: HRC
Introduced: 04/23/2007
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2331

A Resolution Reestablishing and Renaming the Douglas Service Area Advisory Board, and Repealing Resolution Nos. 210 and 1665.

WHEREAS, a temporary Advisory Board for Douglas Service Area, Service Area No. 2, was established by the Charter in Section 16.8(d); and

WHEREAS, the Douglas Service Area Advisory Board has continued to function under authority granted by the Assembly; and

WHEREAS, it is desirable that this board continue to function, and that it be renamed.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Douglas Service Area Advisory Board, shall be known as the Douglas Advisory Board

Section 2. The board shall consist of seven members appointed by the Assembly for staggered three-year terms.

Section 3. Any person appointed to serve on the Douglas Advisory Board must be a qualified voter of the City and Borough residing on Douglas Island.

Section 4. The purposes of such board shall be to advise the City and Borough Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.

Section 5. Repeal of Resolutions. Resolution Nos. 210 and 1665 are repealed.

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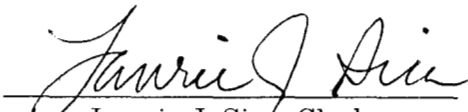
//

Section 6. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 23rd day of April, 2007.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk



Board Roster



Joanna Wulffenstein
1st Term Mar 14, 2022 - Sep 30, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 3



Teri Tibbett
4th Term Oct 01, 2022 - Sep 30, 2025

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 6



Ann M Simard
1st Term Sep 11, 2023 - Sep 30, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 1



Mary Kay Pusich
6th Term Oct 01, 2022 - Sep 30, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 5



Joyce Vick

6th Term Oct 01, 2023 - Sep 30, 2026

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 7



Ed Schoenfeld

2nd Term Oct 01, 2023 - Sep 30, 2026

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Vacancy Immediately - September 30, 2024

Appointing Authority Assembly **Position** Voting

Member **Category** Public

Dais Seat 2

Application Form

Profile

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Shannon

Crossley

First NameMiddle InitialLast Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

NorthWind Architects

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Douglas Advisory Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. *[Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV]*

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am a third-generation Douglas resident, a property owner, and excited to be involved with my community.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Historic Resources Advisory Committee Vice-Chair

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have sat on HRAC since 2018, and in 2020 helped start up a non-profit called Juneau Disc Golf Club to engage children in the Juneau and greater SE communities. I served on the CBJ planning commission for one year. I worked at Heritage Coffee Co from 2000-2006, and NorthWind Architects for 4 summers as a student intern and in 2018 I returned as a full-time employee.

Education/Training: Please list both formal and informal education & training experiences:

I have a bachelor's degree in architecture, minor in historic preservation and master's degree in the Conservation of Historic Buildings.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree

ALCOHOL AND MARIJUANA CONTROL OFFICE

Population as of July 2022

License Count as of 4.3.23

3 AAC 304.905

Section H, Item 4.

Local Governing Body	Net Population	<div>Not all communities allow for all license types. Check with the local community</div> <div>1 per/3000 1 per/1500</div>		<div>ACTUAL NUMBER OF LICENSES ISSUED*</div> <div>(Not all license types limited by population are listed. Not all communities are)</div>								
		Number of licenses allowed that are <u>not</u> R/E	Number of R/E licenses allowed	License Types								
				Beverage Dispensary (AS 04.11.090)	Package Store (AS 04.11.150)	Club (AS 04.11.110)	Brewpub (04.11.135)	Brewery (AS 04.11.130)	Winery (AS 04.11.140)	Distillery (AS 04.11.170)	Recreational Site (AS 04.11.210)	Rest./ Eating Place (AS 04.11.100)
Juneau, City and Borough - one REPL-PC was converted. CBJ is approaching the limit on Wholesale licenses. Please call before applying.	32,088	11	22	20	16	4		4	1	3	3*	23
Kenai Peninsula Borough	39,077	14	27	19	29	5	1*	4	1			16
Homer - 10 REPL-PCs were converted	5,515	2	4	9	8	2		2	2			15*
Kachemak -this city already has a Bottling Works license, no room for more of this type	656	1	1	1				1				
Kenai	7,102	3	5	5	5	3					1	4
Seldovia	261	1	1	1	2							1
Seward - 12 REPL-PCs were converted	2,072	1	2	7	4	1	1					14
Soldotna - three REPL-PCs were converted	4,519	2	4	4	3	1	1	1			1	6
Ketchikan Gateway Borough	5,408	2	4	3	4						0*	2
Ketchikan	7,947	3	6	15	11	4		2	0*	1		6
Saxman	356	1	1	1	1							0*

Questions Brought Up During 11/13/2023 HRC Regarding Additional REPL's

- How did other communities calculate the # of additional REPLs they asked for?
- What did the public comment/testimony process in these communities look like?
- Were there public health concerns about adding additional REPLs?
- How do we take tourism numbers into account?
- How would we determine what the appropriate amount of additional REPL's would be? What's the best way to get to that number?
- What does public interest look like from our side – do we need to do additional outreach?
- Once this resolution request for additional licenses comes out what is the timing? Since it would take the business community or individual entrepreneurs a little bit of time to say, hey, there's extra licenses, I'd like to apply.

Chair GS: I wanted to queue up for this issue of the Title 4 rewrite, as some of you may know, Title 4 is the State of Alaska title of law that refers to alcohol regulation and there was a big rewrite on it due to update several things. I believe Mr. Gonzales, from AMCO, the Alcohol Marijuana Control Office, might talk through some of those changes, some of which impact local governments and some of the powers and things they can do. Specifically, one of those is allowing governments to petition for additional restaurant or eating place licenses (REPL's) and hoping that today we have a chance to kick around some questions the committee may have. It is something that, come January 1st local communities will have the power to request those. Welcome Mr. Gonzales, please proceed with your presentation.

GG: Thanks so much for having me. My name is Gabriel Gonzales. I'm the local government specialist here at the alcohol and marijuana control office and I did not prepare to go over all the changes in Title 4 but asked to give you a briefing on the additional restaurant eating place license provision.

There's a new provision in the Title 4 rewrite, and it actually went into effect when the bill was signed into law last year. So, two municipalities have already requested and been approved for additional restaurant eating places in their communities, and that is the city of Valdez and the city of Wasilla. Wasilla was just approved 20 min ago, at the ABC Board meeting that just went into recess.

This rewrite allows municipalities to request REPL's in excess of your population cap. REPL's are for beer and wine only and CBJ is currently capped at 22 REPL's based on a population of 32,000. The ratio to determine that is, they take your qualified population, divide it by 1,500 so it's a one to 1,500 ratio, and that's how that's how it's determined how many you're authorized to have. The slide you see is a population and license cap spreadsheet that is on the AMCO website, and we use this to advise business owners whether licenses are available.

There was one license that was converted under another change to Title 4 that went into effect immediately. It was originally a REPL public convenience license that automatically converted to a full REPL. So that is why you are in excess of your cap by one for a total of 23 REPL's for Juneau.

WB: Thank you. Mr. Gonzales. I would imagine that you guys have a response for how you take tourism numbers into account. And while this chart makes sense for this time of the year, there's 32,000 people. What does the chart look like, or how do you accommodate for a summer day when there's 50,000 people in Juneau. And how's that taken into account?

GG: Certainly. Thank you for your question. So that net population is as you said, it's your residence. It's your qualified population and the census. Now there's a couple of different things that come into play when we talk about tourism. There are licensees that can apply for beverage dispensary licenses, beverage, dispensary tourism, licenses, and as long as they're either at an airport terminal or have a hotel attached to that building, they can operate with without having to worry about that population limit. So, if you were to go around and count the bars in Juneau, you probably have more than 20, as it shows here. Beverage dispensary 20. But a lot of those, as I said, are probably tourism licenses. So, Title 4 does allow for access to the population cap, as long as it meets certain tourism requirements, and the other part to answer your question is that I don't think that tourism was taken into account, and I think that's why the stakeholders fought for this new provision in Title 4 to say, hey, we have a larger population that comes in. How can we get more licenses? And so, as I walk you through these next slides, I think you're going to see that that's how those new qualifying populations will allow municipality to have more licenses.

GS: Can you define what in the public interest means.

GG: That onus is on the municipality to do, to say, granting these licenses is in the public interest. How the other municipalities who've been approved, have done it is by saying, it's in our economic interest and stimulates job growth and entrepreneurial like opportunities. That's what the AMCO Board is looking for the municipality to say - this is in our public's interest.

This next section gets into what the resolution adopted by your legislative body must include. It must include the most recent estimate of the number of people who claim residency or work outside of the boundaries of the municipality, and who are served by the municipality, including the population located outside of the boundaries that relies on that municipality for goods and services, the visitor population and the non-resident worker population that resides in the municipality, but has not been counted in the latest census. So those 3 numbers, if you will, is how we're going to take that new number of people that come in and are not counted as part of your 32,000. To authorize those additional REPL's.

WG: So, we must meet all 3 of those criteria and provide those numbers within the resolution to the board.

GG: Yes

Okay. So still going with the resolution, it must include the number of existing REPL's. Again, in your case, that's 22 both within the boundaries and outside of the boundaries. Now, in Juneau's case this may not really be applicable; you don't have a road system to bring people in from different municipalities into the borough, but they can use other means, of course, so it must include the number of REPL's in the geographic area that the municipality serves. So, if, for instance, the municipality says citizens from this area come in, well, how many REPL's are in that area, and I can provide those numbers for you. I have all that data at the granular level if/when you need that. Also, the resolution must include information showing that the number of additional licenses requested does not exceed one license for each 1,500 population of the population identified under 2 of this subsection. So those nonresident workers and that visitor population, when we take that big number and divide it by 1,500, we've got to make sure you're not requesting more than that. I imagine your tourism numbers alone would make it very high. The resolution must include additional justification as necessary to demonstrate that granting the additional licenses is in the public interest. The resolution must include those 5 points. If the board grants a petition for additional REPL's under this section, the board may not authorize additional REPL's to the same municipality for the following year. So basically, you'd have to take a year off until you could request it again.

WB: you kept mentioning the resolution. Do we need a resolution for each additional eatery that we're proposing? Or do we, as an assembly, decide roughly, this is how many we can get, and we make a resolution asking for what the new amount would be? Or do we have to make this resolution every year?

GG: you're not going to have to ask every time there's an application, you're simply asking to raise that limit from where you're at right now of 22, let's say you decide to add 10 more; so now that brings it up to 32 and because you guys are one in excess, it would make it 33. So, you would have authority with this one resolution that we could take 10 additional applications and approve them. Not worry about the population, count, and it would go through the normal process. You would still have the ability as a legislative body to protest it upon renewal, or upon application, but yes, you would just be asking for that number.

WG: Would this go to the manager's office to determine how many and what the calculation would be, or the discussion would stay here at HRC. What I'm getting at, Mr. Chair, is how would we determine what that appropriate amount would be? What's the best way to get to that number. Mr. Gonzales may be able to help provide that information as well as any feedback.

GG: There is a bit of a math equation in there, but I can give you a couple of examples. In the case of Valdez, they requested and were approved for 10 additional REPL's and Wasilla, just tonight, requested and were approved for 20 additional REPL's. In Wasilla's case they had, I think, their tourism numbers were upwards of 750,000 annual and that number right there authorized their request if you divided that by 1,500, along with their other qualifying populations they could have requested up to 185 additional REPL's. But of course, that's not feasible. So, they felt comfortable, asking for 20 and when they were having conversations with me, just to get some feedback similar to what you guys are doing, they just kind of determine that they wanted to get a good number that would allow for plenty of applicants, and not have to be capped again until they can request again.

WG: So, we request, say, 20 and then we're at 43 from here on out. We don't have to request those 20 again, correct. And the second question, if I could, is, you know, as you're kind of seeing in real time, like Valdez and Wasilla the level of public interest. I'm just curious as to what they did for public interest. Did they send out a survey? Did they get public testimony, what level of public interest would be viable and help our application be the strongest it can be.

GG: Well, the first part is that no, you would not have to ask again if you asked for 20 and were approved for 20, it would take that to 43, and that would be the new number until you requested again, under this provision, and as far as receiving public input that question was actually asked by one of our board members tonight to the city administrator and Wasilla and they did a public notice before their City Council meeting, where they introduced this resolution, opened it up to public testimony. They said they had only one business owner testify in favor of, because he wanted to apply for that REPL. So, there wasn't much testimony. I'm not aware of any surveys or anything like that that were sent out. I know, in Valdez's case, which is a much smaller community. They spoke with a lot of the people who had come to them previously that said they would like this license and reached back out to them and brought them into the fold, and they had a pretty robust City Council meeting, where a lot of people were in favor for it. I'm not aware of any opposition. To take that one step further, once that resolution hits the AMCO Board's agenda we also public notice that request and we notify the public health people in the State, as well as notify all the licenses within that municipality where that request is being made.

Mayor/GS: Regarding the restaurant eating place license; I understand that it's just beer and wine, and you must have 50% of your profits from food. What other restrictions are on those licenses? Do they have hourly restrictions? And can they have live music.

GG: Yes, to live music and hours of operation follow Title 4 as well as any additional hourly restrictions set by CBJ code.

Mayor/GS: on the Seasonal Restaurant eating place license, since we have no control over that locally do you notify us that these places got these licenses, or do we just see a change in their business at it.

GG: Seasonal REPL still need to go through the normal process as all other licenses that come before a local governing body. They would get noticed to your clerk's office with the normal 60-day protest period in place for CBJ departments to review and the Assembly to take action on.

So, the seasonal restaurant, eating place tourism, license authorizes them to also sell beer and wine, but it does not count against the population cap. It goes against tourism numbers separate to this resolution, and this is also a new provision that I answered previously I'd have to dig in to see exactly what qualifies them, but it is separate, it's not a population cap license.

Discussion among the committee:

WB: how many times, if any, we had to deny an applicant. How many people have applied, how many businesses would this create an opportunity? For if the number of small do we start with like 8 and see how long it takes to get 8 new eateries in town, or I'm just throwing that number out there. But I'd like statistical information to say this might be a good starting place to determine this, so some stats on like what numbers we could be looking at would be helpful. Mr. Gonzales does your agency track that.

GG: we could, if they actually went through the application process but usually, they get told no before they even get to submitting an application. It usually starts with a phone call, hey - I want to do this - sorry that's capped. And we do not keep that data.

WG: For me, it would be a consideration of what public interest looks like from our side. You know, are, are we just going to public notice and then hope people show up or do additional outreach, and what that could look like.

WB: One thing that I was thinking about is that once this came out, it would take a little bit of time for people to be like, oh, there's additional licenses, and so I think it would take the business community or individual entrepreneurs a little bit

of time to say, Hey, wow! There are extra licenses, you know. You've got a year of development thinking about financing, and so having some statistical information. So that way we have, like an opening round of an opportunity for people to say, maybe I can open a restaurant now, because I could carry beer and wine, which is something that would prevent a restaurant from opening because a real restaurant that doesn't have beer and wine does doesn't stand a chance.