

# FNSB ASSEMBLY COMMITTEE ASSIGNMENTS

## November 2023/2024

<b>COMMITTEE OF THE WHOLE</b>		
	Mindy O'Neall, Deputy PO, Chair	All remaining members can participate.
<b>FINANCE COMMITTEE</b>		
FNSBC 3.24.020	Kristan Kelly, Chair Brett Rotermund, Vice Chair Scott Crass David Guttenberg Barbara Haney	All remaining Assemblymembers can participate and vote once a quorum is established. FNSBC 3.24.010(D).  FNSBC 3.04.030(C)(D) The finance Chair shall preside if the PO and DPO are not present. The finance vice chair shall preside if the PO, DPO & the finance committee chair are not present.
<b>ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC)</b>		
FNSBC 3.24.050(A)	Brett Rotermund, Chair Liz Reeves-Ramos, Vice Chair	<u>Other Members:</u> Jack Phipps, Public Member (Non-voting), appointed by the ARSAC Chair. 6 District Council Representatives
<b>AUDIT COMMITTEE</b>		
FNSBC 3.24.040(A)	Liz Reeves-Ramos, Chair David Guttenberg, Vice Chair Borough Mayor (or designee) Erin Morotti, School Board Rep. Steve Haagenson, IGU Board Rep. Ben Shilling, Public Member (Term Expires: December 2023)	Public Member recommended by Audit Committee and approved by Assembly.  School Board Rep. appointed by School Board President.  IGU Rep. appointed by IGU Chair
<b>*REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC)</b>		
FNSBC 3.24.070	Barbara Haney, Chair Nick LaJiness, Vice Chair	<u>Other Members Appointed by PO:</u> Tyler Bones, Knowledge of Fire & EMS Edith Curry, Knowledge of Fire & EMS Grant Galvin, Rural Residents Vacant, Rural Residents Roselie Carroll, Urban Residents  <u>Other Members Appointed by FSA Chairs:</u> Lee Hazen Vacant
<b>FAIRBANKS AREA SURFACE TRANSPORTATION (FAST) PLANNING POLICY BOARD</b>		
FNSBC 3.24.060	Scott Crass (Confirmed by Assembly 12/14/2023)	Appointed by PO and confirmed by Assembly
<b>FNSB LAND MANAGEMENT ADVISORY COMMISSION</b>		
FNSBC 4.64.010	Unassigned	Voting member
<b>FNSB ECONOMIC DEVELOPMENT COMMISSION</b>		
FNSBC 4.40.030(B)	Scott Crass, Assemblymember Meghan Heim, Public Member	Public Member appointed by the Presiding Officer each year.  Voting members
<b>FNSB AIR POLLUTION CONTROL COMMISSION</b>		
FNSBC 4.12.030(E)	Nick LaJiness	Ex-officio/Non-voting member
<b>FNSB TRAILS ADVISORY COMMISSION</b>		
FNSBC 4.112.010(A)	Kristan Kelly	Ex-officio/Non-voting member

**FNSB ASSEMBLY COMMITTEE ASSIGNMENTS**  
**November 2023/2024**

**ASSEMBLY LIAISONS & OTHER APPOINTMENTS**

**ASSEMBLY LEGISLATIVE LIAISON & ALTERNATE**

David Guttenberg, Primary  
Mindy O'Neall, Alternate

Coordinates with the administration and borough lobbyist on legislative strategy, provide state legislative and funding direction, attend legislative hearing, and travel as needed during the legislative session. The liaison shall notify the committee and administration in the form of a memorandum of any direction provided or request made during session.

**FCVB dba EXPLORE FAIRBANKS LIAISON (Bylaws)**

David Guttenberg

Non-voting member

**FEDC REPRESENTATIVE (Bylaws)**

Mindy O'Neall

Non-voting member

**FNSB SCHOOL BOARD REPRESENTATIVE**

Liz Reeves-Ramos  
Savannah Fletcher

Not a member of School Board and is not required by code.