MEMORANDUM

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

THROUGH: Matt Cooper, Presiding Officer

FROM: Adena Benn, Deputy Clerk

DATE: January 24, 2019

SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 17, 2019

Convened at 6:29 p.m. / Adjourned at 6:50 p.m.

Members Present
Aaron Lojewski  Andrew M. Gray  Marna Sanford
Liz Lyke  Leah Berman Williams  Shaun Tacke
Matt Cooper  Christopher Quist

Members Excused
Angela Major

MEMORANDA/ REPORTS/ PRESENTATIONS

Presentation by the Administration and AmeriCorps VISTA regarding the Library Community Assessment Survey results and Services Analysis, with a question and answer period.
- Update by Ashton Varner, AmeriCorps VISTA

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-02. An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward)
- Item for discussion only

BRIEFI NGS FROM THE BOROUGH MAYOR

Mayor Ward announced he signed a proclamation in honor of Dr. Martin Luther King, Jr. Day on January 21, 2019.
ASSEMBLY BUSINESS/ COMMENTS

Assemblymember Quist wished everyone a belated Happy New Year.

Assemblymember Cooper announced the Assembly schedule for the week of January 21st.

- Monday, January 21st: The Juanita Helms Administration Center is closed for Dr. Martin Luther King, Jr. Day.

- Thursday, January 24th: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.