MEMORANDUM

TO: Matt Cooper, Presiding Officer

FROM: April Trickey, CMC, Borough Clerk

DATE: May 17, 2019

SUBJECT: ACTION OF THE SPECIAL ASSEMBLY WORKSESSION OF MAY 16, 2019

Convened at 5:34 p.m./Adjourned at 7:29 p.m.

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

Members Excused
Angela Major

City Representatives Present
Mike Meeks, City of Fairbanks Representative
Doug Isaacson, City of North Pole Representative

Air Pollution Control Commission Present
Kathleen Hook
Cathy Cahill
Lawrence Duffy
Mike Pollen
Maegan Weltzin
Dr. Thomas Douglas
Dan Givens

Borough Staff Present
Bryce Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Brittany Smart, Special Assistant to the Mayor
Glenn Miller, Transportation Director
Nick Czarnecki, Air Quality Manager
PRESENTATION

Presentation by Alaska Department of Environmental Conservation (DEC) representatives on the draft Serious State Implementation Plan (SIP) for the Fairbanks North Star Borough fine particulate matter (PM2.5) nonattainment area and associated state regulation proposals. Question and answer period allowed for DEC and FNSB Air Quality Staff with the Assembly, Borough Mayor, FNSB Air Pollution Control Commission and both City of Fairbanks and City of North Pole Representative.

- Presentation given by Jason Brune, Department of Environmental Conservation Commissioner, Alice Edward, DEC Division of Air Quality Director, Cindy Heil, DEC Program Manager, and Nick Czarnecki, FNSB Air Quality Manager