

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 1, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Finance Committee

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- 3.a. A presentation by the Alaska Gasline Development Corporation regarding the Alaska LNG project, to include a question and answer period.

4. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

5. BRIEFINGS FROM THE BOROUGH MAYOR

- 5.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- 5.b. Other Briefings.

6. ASSEMBLY BUSINESS/COMMENTS

7. EXECUTIVE SESSION

- 7.a. Public update on collective bargaining negotiations.

A potential Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to discuss and provide direction on the assembly's goals relating to collective bargaining negotiations.

8. ADJOURNMENT

9. AUDIO FILES - COMMITTEE OF THE WHOLE WORKSESSION

[04-01-2021 Audio Track 1 \(MP3\)](#)

[04-01-2021 Audio Track 2 \(MP3\)](#)

10. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION

Documents:

[04_01_2021_COW_Action_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

assembly@fnsb.gov
Main: (907) 459-1401
Fax: (907) 459-1224

MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THROUGH: Aaron Lojewski, Deputy Presiding Officer
FROM: Adena Benn, CMC, Deputy Clerk
DATE: April 5, 2021
SUBJECT: ACTION OF THE APRIL 1, 2021 COMMITTEE OF THE WHOLE MEETING

Convened at 6:24 p.m./Adjourned at 8:34 p.m.

Members Present

Matt Cooper	Leah Berman Williams	Liz Lyke
Jimi Cash	Aaron Lojewski	Frank Tomaszewski
Marna Sanford	Mindy O'Neill	Tammie Wilson (Arr. 7:40 p.m.)

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

A presentation by the Alaska Gasline Development Corporation (AGDC) regarding the Alaska LNG project, to include a question and answer period.

-Presentation given by Frank Richards, AGDC President and Brian Chastain, AGDC Project Services Manager

ADVANCED ORDINANCES AND RESOLUTIONS

NONE

BRIEFINGS FROM THE BOROUGH MAYOR

Mayor Ward provided a brief update on the COVID-19 public health emergency.



ASSEMBLY BUSINESS/COMMENTS

Deputy Presiding Officer Lojewski announced the Assembly's upcoming schedule.

- Thursday, April 8: Regular Assembly Meeting at 6:00 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers.
- Saturday, April 10: Finance Committee Budget Worksession at 9:00 a.m. at or hosted from the Mona Lisa Drexler Assembly Chambers.
- These meetings will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status. Please visit fnsb.gov or contact the Borough Clerk's Office at 459-1401 for more information.

EXECUTIVE SESSION

Public update on collective bargaining negotiations.

-Michelle Michele, the Borough's Chief Spokesperson, provided a public update

A potential Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to discuss and provide direction on the assembly's goals relating to collective bargaining negotiations.

-Executive session held