

**ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

September 2, 2021

\*Immediately Following the Assembly Finance Committee Meeting\*

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough 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. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, 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.
- 5.b. Other Briefings.

**6. ASSEMBLY BUSINESS/COMMENTS**

**7. ADJOURNMENT**

**8. AUDIO FILES - COMMITTEE OF THE WHOLE WORKSESSION**

[09-02-2021 Audio Track 1 \(MP3\)](#)

**9. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION**

Documents:

[09\\_02\\_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

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## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly

**THROUGH:** Aaron Lojewski, Deputy Presiding Officer

**FROM:** Adena Benn, CMC, Deputy Clerk

**DATE:** September 7, 2021

**SUBJECT: ACTION OF THE SEPTEMBER 2, 2021 COMMITTEE OF THE WHOLE MEETING**

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Convened at 5:52 p.m./Adjourned at 6:30 p.m.

Members Present

Matt Cooper

Jimi Cash

Marna Sanford

Leah Berman Williams

Tammie Wilson

Mindy O'Neall

Liz Lyke

Frank Tomaszewski

Aaron Lojewski

Members Excused

None

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## MEMORANDA/REPORTS/PRESENTATIONS

Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.

**-Update given by Dan Britton, IGU General Manager and Mike Miller, Vice Chair of IGU Board of Directors**

## ADVANCED ORDINANCES AND RESOLUTIONS

NONE



## **BRIEFINGS FROM THE BOROUGH MAYOR**

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

- Fairbanks Memorial Hospital is facing a staff shortage
- Military are required to receive the COVID-19 vaccination
- Vaccination boosters are available and being administered to select at risk individuals

Mayor Ward announced an upcoming Capital Improvement Program (CIP) workshop at the North Pole Library on Tuesday, September 7 at 6 p.m.

## **ASSEMBLY BUSINESS/COMMENTS**

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

- Thursday, September 9: Regular Assembly meeting at 6:00 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers. This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status. Please visit [fnsb.gov](https://fnsb.gov) or contact the Borough Clerk's Office at 459-1401 for more information.