



☛ POLICY BOARD ☛

Action Items

03.27.2024

Motion: To allow Jackson Fox to sign and submit IRS Form 990 as presented on pages 46 to 81 in the packet (Welch/Pruhs). None opposed. Approved.

Motion: To accept to extend the term of the lease as indicated here for the three-year period beginning May 1, 2024 to April 30, 2027 for approximately \$4,025 per month (Welch/Kemp). None opposed. Approved.

Motion: To change the makeup of the Technical Committee to three seats for the Fairbanks North Star Borough, three seats for the City of Fairbanks, one seat for the City of North Pole, two seats for the DOT [Alaska Department of Transportation & Public Facilities], one seat for the DEC [Alaska Department of Environmental Conservation], one seat for the Alaska Railroad, one seat for UAF [University of Alaska Fairbanks], and the remainder of seats we currently have now would be ex-officio (Cleworth/Pruhs). Three in favor (Cleworth, Pruhs, Kemp). Four opposed (Ward, Welch, Crass, Olds). Motion failed.

Motion: To change the words "Policy Board" to "Technical Committee" in Article VIII, Section 7 of the Bylaws [Reference Sentence: *The Chair, or in the absence of disability of the Vice Chair, shall preside at all meetings and hearings of the Policy Board.*] (Cleworth/Pruhs). None opposed. Approved.

Bryce J. Ward

**Bryce Ward, FNSB Mayor
Chair, Policy Board**

Mar 29, 2024

Date