



## ☛ POLICY BOARD ☛

### Action Items

08.21.2024

**Motion:** To approve the FFY2025-26 Unified Planning Work Program modifications as presented. (Crass/Kemp). None opposed. Approved.

**Motion:** To approve the Letter of Support for Fairbanks Children’s Museum. (Cleworth/Crass). None opposed. Approved.

**Motion:** To approve the FFY2025 FAST Planning Office Budget. (Crass/Kemp).

**Amendment:** To remove \$350 from the Budget and not join the AML [Alaska Municipal League] at this time. (Cleworth/Clack). Four in favor. (Cleworth, Kemp, Crass, Olds). Two opposed. (Ward, Crass). Approved.

**Amended Motion:** To approve the FFY2025 FAST Planning Office Budget and remove \$350 from the Budget and not join the AML at this time. None opposed. Approved.

**Executive Session [Outcome]:** The Policy Board met in Executive Session and agreed on a 2% merit increase for FAST Planning staff and the Executive Director.

*Bryce J Ward*  
Bryce J Ward (Aug 22, 2024 18:10 AKDT)

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

Aug 22, 2024

Date