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**AGENDA**

**Girdwood Trails Committee**

**Regular Monthly Meeting -- Tuesday, January 8, 2019**

**Girdwood Community Room 7PM**

**Call to Order**

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code1.25 - Public Meetings.

Approval of January 8, 2019 Agenda
Approval of December 4, 2018 Minutes

**Announcements:**

* GBOS Seat C is up for election in the Anchorage Municipal Election in April, 2019. Contact the Municipal Clerk’s Office at: wwmasmc@muni.org for information on how to file and filing deadline.

**Introduction of Guests/Presentations**

**Old Business:**

*Trails Issues:*

* GTC Executive Committee Election: Chair, 2 Vice-chairs, Treasurer
* Review of GirdWild proposal for wild & primitive area in Girdwood
* Review and discuss updated Girdwood Mountain Bike Alliance Conceptual Map of new mountain bike trails, based on input received at the November GTC meeting.
* Review of matrix for new trails proposed for Girdwood Trails Management Plan 2019 update
* Trails Projects:
* Current: California Creek Bridge re-build
* 2019 Trail work plan items
* Future Trail goals
* Current trail maintenance needs
* Winter Grooming Update/Training
* Other Trails Issues

Trail access from Airport property

* Financial Report (Diana Livingston)
* Grants Status report:
* KMTA grant status ($17,000 bridge construction grant)
* RTP Grant status (2018 and 2019)

*Updates*

* GNSC
* GMBA
* January LUC/GBOS Meeting Representative

**New Business:**

**Other Business:**

**Next Meeting: Tuesday, February 5, 2019 in the Girdwood Community Room at 7:00 pm**

Girdwood Trails Committee Agendas and minutes are available on line: <http://www.muni.org/gbos>

