

**Heritage Land Bank Advisory Commission  
Regular Meeting**

**Thursday, February 14, 2008, 11:30 a.m.**

**Mayor's Conference Room (# 830)  
City Hall, Anchorage, Alaska**

**A G E N D A**

- I. Call to Order**
- II. Approval of the HLBAC Regular Meeting Minutes of January 10, 2008**
- III. Director's Report**
- IV. Staff Reports**
- V. Public Hearing and Proposed Action Item**
  - a. HLBAC Resolution 2008-02: A Resolution Requesting Assembly Approval for an ordinance authorizing an easement for fiber optic cable installation on HLB land near Pt. Woronzof (Alison L. Smith, Land Management Officer).
- VI. Persons or Items Not on the Agenda**
- VII. Commissioner Comments**
- VIII. Next Regular Meeting Date – March 27, 2008**
- IX. Adjournment**