

**Heritage Land Bank Advisory Commission
Regular Meeting**

Thursday, March 27, 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 February 14, 2008**
- III. Director's Report**
- IV. Staff Reports**
- V. Public Hearing and Proposed Action Items**
 - a. HLBAC Resolution 2008-03: A Resolution Requesting Assembly Approval for an ordinance authorizing a relocatable easement to the U.S. Forest Service to construct and maintain a segment of the Iditarod National Historic Trail in the Girdwood Valley along Glacier and Winner Creeks (Alison L. Smith, Land Management Officer);
 - b. HLBAC Resolution 2008-04: A Resolution requesting Assembly approval to purchase Lot 11, Block 7, Alaska Industrial Subdivision, located in Mt. View, for municipal use (William Mehner);
 - c. HLBAC Resolution 2008-05: A Resolution Requesting Assembly Approval for an ordinance authorizing an easement to AWWU for construction of water and sewer utilities in Girdwood (Alison L. Smith);
 - d. HLBAC Resolution 2007-01(S2): A Resolution Recommending Assembly Approval for Competitive Lease of HLB Parcel No. 4-013 (Alison L. Smith); and
 - e. HLBAC Resolution 2008-06: A Resolution Recommending Assembly Approval of the Chugiak-Eagle River Land Use Study of HLB Parcels 1-071 – 1-074, located in the Chugiak – Eagle River area (Karlee Gaskill, Land Management Officer)
- VI. Persons or Items Not on the Agenda**
- VII. Commissioner Comments**
- VIII. Next Regular Meeting Date – TBD**
- IX. Adjournment**