Heritage Land Bank
Advisory Commission Meeting

Thursday, April 14, 2016, 11:30 a.m.

4700 Elmore Road, Anchorage, Alaska
Permit & Development Center, Conf. Room 170

AGENDA

I. Call to Order

II. Approval of:
   a. April 14, 2016 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of March 10, 2016

III. Director’s Report

IV. Proposed Action Items and Public Hearings:
   b. HLBAC Resolution 2016-04: A Resolution recommending Assembly approval of disposal by perpetual, non-exclusive electrical easements to Chugach Electric Association, Inc. on seven (7) HLB Parcels, legally described as NW1/4 portion (ptn) of SEC 5 T10N R1W, in Indian; ptn remnant SEC 9 & 10 T10N R1W; NE1/4 ptn of SEC 9 T10N R1W; USS 3202 Lots 8 & 11 SEC 10 T10N R1W, in Bird Creek; and USS 4805 Lot 2; Tract 29D T10N R2E (Plat 73-220) in Girdwood.

V. Election of Officers
   a. HLBAC Vice-Chair

VI. Persons or Items Not on the Agenda
    (3 minutes per individual)

VII. Commissioner Comments

VIII. Next Regularly Scheduled Meeting Date: 11:30 a.m. Thursday, May 12, 2016

IX. Adjournment