

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

A G E N D A

- 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:
 - a. **HLBAC Resolution 2016-03:** A Resolution recommending Assembly approval of the draft 2016 Heritage Land Bank Work Program and 2017-2021 Five-Year Management Plan.
 - 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