

**Heritage Land Bank
Advisory Commission Meeting**

Thursday, July 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. July 14, 2016 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of May 12, 2016
- III. **Director's Report**
- IV. **Proposed Action Items and Public Hearings:**
 - a. **HLBAC Resolution 2016-07:** A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for a Storm Drainage Easement to Project Management & Engineering on a portion of HLB Parcel 1-109, legally described as Tract 1 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River, at less than fair market value.
 - b. **HLBAC Resolution 2016-08:** A Resolution recommending Assembly approval of the withdrawal and transfer of HLB Parcels 1-109 and 1-110 to the Real Estate Services general inventory, legally described as Tracts 1 and 2 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River.
 - c. **HLBAC Resolution 2016-09:** A Resolution recommending Assembly approval of an Intra-Governmental Agreement with Girdwood Parks & Recreation for the maintenance and operations of the Four Corners Tram on the Winner Creek Trail within HLB Parcel 6-251, legally described as T10N R2E SEC 33,34,35 ptns and T11N R2E SEC 2,3,4,9,10 ptns of ADL-226424 (West ptn), located in Girdwood.
 - d. **HLBAC Resolution 2016-10:** A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for Public Right-of-Way to Project Management & Engineering on a portion of HLB Parcel 6-022, legally described as Block 2 New Girdwood Townsite Alaska Subdivision (Plat 64-111), in Girdwood.
- V. **Persons or Items Not on the Agenda**
(3 minutes per individual)
- VI. **Commissioner Comments**
- VII. **Next Regularly Scheduled Meeting Date:** 11:30 a.m. Thursday, August 11, 2016
- VIII. **Adjournment**