

Heritage Land Bank
Advisory Commission Meeting

Thursday, September 8, 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. September 8, 2016 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of July 14, 2016
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2016-11:** A Resolution recommending Assembly approval of disposal by perpetual, non-exclusive electrical easement to Chugach Electric Association, Inc. on a portion of HLB Parcel 3-064, legally described as N1/2 NE1/4 SEC 4 T12N R3W.
 - b. **HLBAC Resolution 2016-12:** A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for a Valve Vault Substation to Anchorage Water and Wastewater Utility on a portion of HLB Parcel 3-011, legally described as Fragment Lot 1 Tract 1A-1 Mountain View Development Subdivision (Plat 2014-77).
- 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, October 13, 2016
- VIII. Adjournment