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

AGENDA

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