

# Heritage Land Bank Advisory Commission Meeting

Thursday, January 10, 2019, 11:30 a.m.

Permit & Development Center conference room 170  
4700 Elmore Road, Anchorage, Alaska

## A G E N D A

- I. **Call to Order**
- II. **Approval of:**
  - a. January 10, 2019 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of December 13, 2018
- III. **Director's Report**
- IV. **Proposed Action Items and Public Hearings:**
  - a. **HLBAC Resolution 2019-02:** A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for perpetual, non-exclusive electrical easement to Municipal Light and Power for portions within HLB Parcel 4-046, legally described as Block 35 East Addition of Original Townsite of Anchorage.
- V. **Introduction**
  - a. A discussion regarding HLB entering into a Cooperative Use Agreement with the Girdwood Nordic Ski Club for on-going maintenance of the existing 5K Nordic Loop, including implementation of a revegetation plan.
- VI. **Appearance Request(s)**
- VII. **Persons or Items Not on the Agenda**  
*(3 minutes per individual)*
- VIII. **Commissioner Comments**
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, February 14, 2019 at 11:30 am in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. **Adjournment**