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

AGENDA

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