

Heritage Land Bank Advisory Commission Meeting

Tuesday, October 10, 2017, 4:00 p.m.

250 Egloff Drive, Girdwood, Alaska
Girdwood Library & Community Center

A G E N D A

- I. Call to Order
 - II. Approval of:
 - a. October 10, 2017 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of September 14, 2017
 - III. Director's Report
 - IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2017-08:** A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive utility easement to Anchorage Water and Wastewater Utility of portions within HLB Parcels 6-016 and 6-017, legally described as Tract B Girdwood Elementary School Subdivision (Plat 85-38) and Tract 9A SEC 9 T10N R2E (Plat 73-220), and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.
 - b. **HLBAC Resolution 2017-09:** A Resolution recommending Assembly approval of the disposal by relocatable public use easement to Girdwood Nordic Ski Club of portions within HLB Parcel 6-011, legally described as Tract I Alyeska Subdivision Prince Addition (Plat 87-131) for twenty (20) years.
 - V. Appearance Requests:
 - a. Mike Opalka, Cemetery Committee member, will be providing an update on the Girdwood Cemetery project slated for HLB Parcel 6-018, Tract D Girdwood Elementary School Subdivision (Plat 85-38).
 - VI. Persons or Items Not on the Agenda
(3 minutes per individual)
 - VII. Commissioner Comments
 - VIII. Next Regularly Scheduled Meeting Date & Chugiak-Eagle River Retreat is tentatively scheduled for: 11:30 am - 3:00 pm Thursday, November 9, 2017. The HLBAC meeting will begin at 1:00 pm in the Eagle River Town Center community conference room.
 - IX. Adjournment
- 