Heritage Land Bank
Advisory Commission Meeting

Thursday, November 10, 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. November 10, 2016 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of September 8, 2016

III. Director’s Report

IV. Proposed Action Items and Public Hearings:

   b. HLBAC Resolution 2016-14: A Resolution recommending Assembly approval of the disposals by Intra-Governmental Permit for Public Use Easement to Project Management & Engineering on portions of HLB Parcels 3-038, 3-040 and 3-045, legally described as E1/2 SE1/4 NW1/4 SEC 35 T13N R3W, E1/2 NE1/4 SW1/4 SEC 35 T13N R3W, and S1/2 NE1/4 SEC 35 T13N R3W for the Campbell Airstrip Road project and to Amend the HLB 2016 Annual Work Program & 2017 – 2021 Five-Year Management Plan.

   c. HLBAC Resolution 2016-15: A Resolution recommending Assembly approval of the disposal by perpetual electric easement to Chugach Electric Association, Inc. on a portion of HLB Parcel 3-041, legally described as NW1/4 NE1/4 Tract B SEC 35 T13N R3W, for the Campbell Airstrip Road project and to Amend the HLB 2016 Annual Work Program & 2017 – 2021 Five-Year Management Plan.

   d. HLBAC Resolution 2016-16: A Resolution recommending Assembly approval of the Draft Chugiak-Eagle River Site-Specific Land Use Plan Update.

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, December 8, 2016

VIII. Adjournment