

**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

A G E N D A

- 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:**
 - a. **HLBAC Resolution 2016-13:** A Resolution recommending Assembly approval of the disposal by lease to Verizon Wireless, LLC for a telecommunication facility on a portion of HLB Parcel 3-064, legally described as N1/2 NE1/4 SEC 4 T12N R3W and to Amend the HLB 2016 Annual Work Program & 2017 – 2021 Five-Year Management Plan.
 - 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**