

Heritage Land Bank Advisory Commission Meeting

Thursday, December 12, 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. Roll Call and Disclosures
- III. Approval of:
 - a. December 12, 2019 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of September 10, 2019 and October 10, 2019.
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2019-10:** A Resolution recommending approval of the Draft 2020 Heritage Land Bank Annual Work Program and 2021-2025 Five-Year Management 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, January 9, 2019 at 11:30 a.m. in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. Adjournment

