Heritage Land Bank Advisory Commission Meeting

Thursday, December 13, 2018, 11:30 a.m.

Permit & Development Center conference room 170
4700 Elmore Road, Anchorage, Alaska

AGENDA

I. Call to Order

II. Approval of:
   a. December 13, 2018 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of September 12, 2018

III. Election of Officers:
   a. HLBAC Chair
   b. HLBAC Vice-Chair

IV. Director’s Report

V. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2018-10: A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive public use easements to Alaska Department of Transportation & Public Facilities and the U.S. Department of Interior Bureau of Land Management of portions within HLB Parcel 3-058, legally described as SW4 SW4 NW4 SEC 3 T12N R3W.
   b. HLBAC Resolution 2018-11: A Resolution recommending Assembly approval of the disposal by lease exercising the first five-year option to Alascom, Inc. dba AT&T Alaska for HLB Parcels 6-050, 6-049, and a portion within 6-048, legally described as Lots 12, 13, and 14 Block 2 USS 1177 Original Townsite of Girdwood.

VI. Appearance Request(s)
   a. John Tatham and/or Rob Cupples, 3rd Avenue Radicals will be providing an update regarding the Radicals’ efforts and outcomes this past year.
   b. Elizabeth Hodges and/or Danny Consenstein, Alaska Food Policy Council, will be providing a presentation regarding the efforts and outcomes that occurred on the Former Native Hospital Site, HLB Parcels 4-046 and 4-047, during the 2018 growing season.

VII. Persons or Items Not on the Agenda
   (3 minutes per individual)

VIII. Work Session
   Review and discussion of the Draft 2019 HLB Annual Work Program and 2020-2024 Five-Year Work Plan

IX. Commissioner Comments

X. Next Regularly Scheduled Meeting Date: Thursday, January 10, 2019 at 11:30 am in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.

XI. Adjournment

Photo Credit: Ron Tenny from HLB Parcel 6-069