

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

A G E N D A

- 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**