

# Heritage Land Bank Advisory Commission Meeting

Thursday, February 14, 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. February 14, 2019 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of January 10, 2019
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
  - a. **HLBAC Resolution 2019-01:** A Resolution recommending approval of the Draft 2019 HLB Annual Work Program and 2020-2024 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, March 14, 2019 at 11:30 am in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. Adjournment

