

Heritage Land Bank Advisory Commission Meeting

Thursday, February 8, 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. February 8, 2018 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of December 14, 2017
- III. Director's Report
- IV. Appearance Request
 - a. Jeff Urbanus, Project Management & Engineering, Watershed Division will provide a presentation on the proposed amendment of Title 21 regarding stream setbacks.
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2018-02:** A Resolution recommending Assembly approval of the disposal by competitive bid of HLB Parcel 2-144C, legally described as Tract C Potter Heights Subdivision Addition #1 (Plat 2017-24) (PID 020-281-91), and amending the 2016 Heritage Land Bank Annual Work Program and 2017-2021 Five-Year Management Plan.
 - b. **HLBAC Resolution 2018-01:** A Resolution recommending Assembly approval of the Draft 2018 Heritage Land Bank Annual Work Program and 2019-2023 Five-Year Management Plan.
- VI. Persons or Items Not on the Agenda
(3 minutes per individual)
- VII. Commissioner Comments
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, March 8, 2018 at 11:30 am in conference room 170 at the Permit & Development Center, 4700 Elmore Road, Anchorage.
- IX. Adjournment

