AGENDA

I. Call to Order

II. Approval of:
   a. March 8, 2018 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of February 8, 2018

III. Director’s Report

IV. Proposed Action Items and Public Hearings:
   b. HLBAC Resolution 2018-03: A Resolution recommending Assembly approval of the disposal by telecommunication & electrical easement to Chugach Electric Association, Inc. of a portion within HLB Parcel 3-064, legally described as N2 NE4 SEC 4 T12N R3W, and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.

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

VI. Commissioner Comments

VII. Next Regularly Scheduled Meeting Date: Thursday, April 12, 2018 at 11:30 am in conference room 170 at the Permit & Development Center, 4700 Elmore Road, Anchorage.

VIII. Adjournment