

Heritage Land Bank Advisory Commission Meeting

Thursday, March 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. 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:
 - a. **HLBAC Resolution 2018-01(S):** A Resolution recommending Assembly approval of the Draft 2018 Heritage Land Bank Annual Work Program and 2019-2023 Five-Year Management Plan (Public Hearing Closed 2/8/18).
 - 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

