

## Heritage Land Bank Advisory Commission Meeting

Thursday, May 11, 2017, 11:30 a.m.

4700 Elmore Road, Anchorage, Alaska  
Permit & Development Center, Conf. Room 170

### A G E N D A

- I. **Call to Order**
- II. **Approval of:**
  - a. May 11, 2017 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of April 13, 2017
- III. **Director's Report**
- IV. **Appearance Requests**
  - a. HLB Inventory Analysis – UAA Geomatics Senior Project presentation, Lauren Hartman UAA Student
  - b. Campbell Tract Facility Access Improvement presentation (HLB Parcel 3-058), Edith McKee P.E., Project Manager, Alaska Department of Transportation & Public Facilities
  - c. Girdwood Bike Park presentation, Nick Georgelos, Girdwood Mountain Bike Alliance
  - d. HLB Parcel 3-010 Reuse Proposal presentation, Jim Balamaci, President/CEO, Special Olympics Alaska
  - e. Girdwood Wetland Mitigation Bank Site presentation, HLB Staff
- V. **Persons or Items Not on the Agenda**  
*(3 minutes per individual)*
- VII. **Commissioner Comments**
- VIII. **Next Regularly Scheduled Meeting Date:** 11:30 a.m. Thursday, June 8, 2017
- IX. **Adjournment**