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)

VI. Commissioner Comments

VIII. Next Regularly Scheduled Meeting Date: 11:30 a.m. Thursday, June 8, 2017

IX. Adjournment