

## Heritage Land Bank Advisory Commission Meeting

Thursday, June 14, 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. June 14, 2018 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of February 8, 2018 and March 8, 2018.
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
  - a. **HLBAC Resolution 2018-04:** A Resolution recommending Assembly approval of the disposal by telecommunication and electrical easement to Chugach Electric Association, Inc of portions within HLB Parcels 6-057(A-E) and 6-057-2, legally described as Lots 1-5 Block 2 and Tract A Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
  - b. **HLBAC Resolution 2018-05:** A Resolution recommending Assembly approval of the withdrawal of a portion of HLB Parcel 1-074 from the HLB inventory and transfer to the Real Estate Services general inventory for Management Authority to Anchorage Water and Wastewater Utility for proposed Tract 3 Carol Creek Subdivision (Preliminary Plat S12423), legally described as Tract B4 Recreation Center Subdivision (Plat 85-82).
- V. Appearance Request(s)
  - a. **Deb Essex, Girdwood Nordic Ski Club**, will provide a presentation regarding the proposed trail easement.
  - b. **Eryn Boone, Girdwood Board of Supervisors** will provide a presentation regarding the trails in Girdwood.
  - c. **Steve Schmitt and Brooke Blessing, of PM&E** will provide a presentation, "GPS vs. Surveys for trail easements."
- VI. Persons or Items Not on the Agenda  
*(3 minutes per individual)*
- VII. Commissioner Comments
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, July 12, 2018 at 11:30 am in conference room 170 at the Permit & Development Center, 4700 Elmore Road, Anchorage.
- IX. Adjournment