

Heritage Land Bank Advisory Commission Meeting

Thursday, July 13, 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. July 13, 2017 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of June 8, 2017
- III. Director's Report
- IV. Proposed Action Items and Public Hearings
 - a. **HLBAC Resolution 2017-05:** A Resolution recommending Assembly approval of the disposal by a relocatable public use easement to Girdwood Mountain Bike Alliance of portions within HLB Parcel 6-251 and 6-296, legally described as portions within SEC 3, 5, 10, 33, 34 T10N R2E and portions within SEC 2, 3, 4, 9, 10 T11N R2E, in Girdwood, for twenty (20) years at no cost.
- V. HLBAC Work Session

Assembly Amendments to the Draft 2017 Heritage Land Bank Annual Work Program and 2018-2022 Five-Year Management Plan.
- VI. 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, August 10, 2017
- IX. Adjournment