Heritage Land Bank Advisory Commission Meeting

Thursday, July 22, 2021 at 11:30 a.m.

via Microsoft Teams and telephonic hearing (907) 519-0237 Conf. ID 242 475 838#

AGENDA

I. Call to Order

II. Roll Call and Disclosures

III. Approval of:
   a. July 22, 2021 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of January 14, 2021

IV. Director’s Report

V. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2021-03: A Resolution recommending approval of the disposal by non-competitive
      sale of HLB Parcel 3-073, legally described as Lot 32A Block 10 1st Addition to the Alaska Industrial
      Subdivision (Plat 64-141), at less than fair market value to public agencies or non-profit organizations for
      public purpose uses, and amendment of the 2021 Heritage Land Bank Annual Work Program and 2022-
      2026 Five-Year Management Plan.
   b. HLBAC Resolution 2021-04: A Resolution recommending approval of the non-competitive disposal by
      conservation easement of a portion of HLB Parcel 6-060, legally described as Lot 2 US Survey 4805 and
      amendment of the 2021 Heritage Land Bank Annual Work Program and 2022-2026 Five-Year
      Management Plan.
   c. HLBAC Resolution 2021-05: A Resolution recommending approval of the disposal by conservation
      easement(s) of HLB Parcel 3-037, legally described as W2 SE4 W4 SEC 35 T13N R3W, for use in wetlands
      mitigation and compensation for current and future municipal capital projects.

VI. Appearance Request(s):

VII. Persons or Items Not on the Agenda
   (3 minutes per individual)

VIII. Commissioner Comments

IX. Next Regularly Scheduled Meeting Date: Thursday August 19, 2021 at 11:30 a.m. via Microsoft Teams and
    telephonic hearing.

X. Adjournment

Due to concerns over large gatherings amid COVID-19 outbreak, community members are strongly urged to provide testimony
via email or by telephone. The HLBAC encourages anyone wishing to provide public testimony via telephone to email
wwwhlb@muni.org by 9:00 am the day of the meeting. Please provide your Name, Phone Number, and Agenda Item
Number/Title for which you wish to provide testimony. The Subject Line should read “Phone Testimony.” The Secretary will
phone you at the number you have provided. You will have 3 minutes to provide testimony on each item you wish to speak on
or 5 minutes for group representatives.
Should you need additional assistance, auxiliary aids, services, special modifications to participate or have questions regarding this action, please call the HLB office at 343-7534 or email wwwhlb@muni.org.