

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#

A G E N D A

- 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.