

# Heritage Land Bank Advisory Commission Meeting

Tuesday, September 10, 2019, 12:00 p.m.

Girdwood Library & Community Center, Community Room  
250 Egloff Drive, Girdwood, Alaska

## A G E N D A

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
  - a. September 10, 2019 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of August 8, 2019
- IV. Director's Report
- V. Appearance Request(s):
  - a. Barbara Crews, Girdwood Trails Committee, will provide an update of the Girdwood Trails Plan (15 min.).
  - b. Deb Essex, Girdwood Nordic Ski Club, will provide an update of GNSC trails (15 min.).
  - c. Dan Starr, Girdwood Mountain Bike Alliance, will provide an update of GMBA trails (15 min.).
- VI. Proposed Action Items and Public Hearings:
  - a. **HLBAC Resolution 2019-07:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcel 4-043D, legally described as Tract 2B Hollywood Vista Subdivision (Plat 2006-139) and amendment of the 2019 Heritage Land Bank Annual Work Program and 2020-2024 Five-Year Management Plan.
- VII. Persons or Items Not on the Agenda  
*(3 minutes per individual)*
- VIII. Commissioner Comments
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, October 10, 2019 at 11:30 a.m. in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. Adjournment

*Optional post-meeting hike to Virgin Falls*