

Heritage Land Bank Advisory Commission Meeting

Wednesday, September 12, 2018, 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. **Approval of:**
 - a. September 12, 2018 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of August 9, 2018.
- III. **Director's Report**
- IV. **Proposed Action Items and Public Hearings:**
- V. **Appearance Request(s)**
 - a. Diana Livingston and Lewis Leonard, co-chairs of the Girdwood Area Plan Update, will provide a presentation regarding the Girdwood Areawide Plan Update.
 - b. Tommy O'Malley, Cemetery Committee, will provide a presentation regarding the status of the Girdwood Cemetery planning.
 - c. Carolyn Brodin, Trails Committee, will provide an overview presentation of the Girdwood Trails Committee and recently approved Girdwood Trails Plan.
 - d. Dan Starr, Girdwood Mountain Bike Alliance President, will provide an on-site tour of the recently constructed mountain bike trail, Small House.
- VI. **Persons or Items Not on the Agenda**
(3 minutes per individual)
- VII. **Commissioner Comments**
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, October 11, 2018 at 11:30 am in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- IX. **Adjournment**