

Heritage Land Bank Advisory Commission Meeting

Thursday, September 14, 2017, 11:30 a.m.

4700 Elmore Road, Anchorage, Alaska
Permit & Development Center, Conf. Room 170

Revised

A G E N D A

- I. Call to Order
 - II. Approval of:
 - a. September 14, 2017 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of July 13, 2017
 - III. Director's Report
 - IV. Proposed Action Items and Public Hearings
 - a. **HLBAC Resolution 2017-06:** A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive, electrical easement to Matanuska Electric Association, Inc. within portions of HLB Parcels 1-007-C and 1-008, legally described as portions within Tract C 007 Subdivision (Plat 99-12) and N ½ SE ¼ SW ¼ (less portion of W ½ SE ¼) SEC 16 T15N R1W, in Chugiak, and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.
 - b. **HLBAC Resolution 2017-07:** A Resolution recommending Assembly approval of the withdrawal and transfer of Alaska Railroad Corporation leased property also known as HLB Parcel 3-002 to the Real Estate Services general inventory, legally described as Parcel A SEC 9 T13N R3W, and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.
 - V. Persons or Items Not on the Agenda
(3 minutes per individual)
 - VI. Commissioner Comments
 - VII. Next Regularly Scheduled Meeting Date & Girdwood Retreat: Noon - 5:00 pm Tuesday, October 10, 2017. The HLBAC meeting will begin at 4:00 pm in the Girdwood Community Center.
 - VIII. Adjournment
- 