

Heritage Land Bank Advisory Commission Meeting
Thursday, January 27, 2022 at 11:30 a.m.
via Microsoft Teams and telephonic hearing (907) 519-0237 Conference ID 772 316 416#

AGENDA

- I. **Call to Order**
- II. **Roll Call, Introductions and Disclosures**
- III. **Officer Elections:** Chair, Vice Chair, Parliamentarian
- IV. **Director's Report:** Adam Trombley
- V. **Land Management Officer's Report:** Shelley Rowton
 - a. Holtan Hills Status (HLBAC Resolution 2022-02, public hearing at March 2022 meeting)
 - b. Pending Land Sales
 - c. Ongoing HLB Projects
- VI. **Proposed Action Items and Public Hearings:** None
- VII. **Review:** HLBAC Resolution 2022-01: Draft 2022 Heritage Land Bank Annual Work Program
<https://www.muni.org/Departments/hlb/Pages/Plan.aspx>
- VIII. **Appearance Request(s):** None
- IX. **Persons or Items Not on the Agenda (3 minutes per individual)**
- X. **Commissioner Comments**
- XI. **Next Regularly Scheduled Meeting Date:** Thursday, February 24 at 11:30 a.m. via Microsoft Teams and telephonic hearing. Confirm commission wants to continue meeting 4th Thursday of the month at 11:30.
- XII. **Adjournment**

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 shelley.rowton@anchorageak.gov **by 5:00 pm the day before 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.**" You may join the meeting using the phone number and conference ID at the top of this agenda. All members of the public shall be muted until called on to testify.

Should you need additional assistance, auxiliary aids, services, special modifications to participate or have questions regarding this action, please call the HLB office at 343-7531 or email shelley.rowton@anchorageak.gov.