

Heritage Land Bank Advisory Commission Meeting

Thursday, July 28, 2022 at 11:30 a.m.

Permit & Development Center, conference room 170
4700 Elmore Road, Anchorage, Alaska

or via Microsoft Teams and telephonic hearing (907) 519-0237 Conference ID 870 029 831#

AGENDA

- I. **Call to Order and Statement of Procedure:** Chair Tammy Oswald
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
 - a. July 28, 2022 Agenda
 - b. June 23, 2022 Minutes
- IV. **Director's Report:** Adam Trombley
- V. **Work Session Items** (15 minutes each and questions from Commissioners)
 - a. Rachel Bernhardt, Executive Director of Alaska Natural Burial, will be providing a presentation on the potential use of HLB Parcel 2-156 for a natural burial cemetery
 - b. Tommy O'Malley, Chairperson of the Girdwood Cemetery Committee, will be providing a presentation on the Girdwood Cemetery Project and the potential use of HLB Parcel 6-018, as well as the Eagle River Cemetery Project and the potential use of HLB Parcel 1-111 (20 mins to cover both projects)
 - c. CY Investments and Heritage Land Bank will be providing a presentation to update the commissioners on the Holtan Hills project on HLB Parcels 6-011/16/17
 - d. HLB Staff will present the potential disposal of HLB Parcel 6-014
- VI. **Persons or Items Not on the Agenda** (THREE minutes per individual, each person may only speak once, commissioners and staff will not answer questions, but may have questions for you after your testimony.)
- VII. **Commissioner Comments**
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, August 25, 2022 at 11:30AM in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- IX. **Adjournment**