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