

Heritage Land Bank Advisory Commission Meeting

Thursday, May 25, 2023 at 1:30PM

Permit & Development Center, Training Room
4700 Elmore Road, Anchorage, Alaska 99507

*or via Microsoft Teams (Meeting ID: 281 668 343 146 Passcode: KSZvi4)
and telephonic hearing (907-519-0237 Conference ID 704 573 698#)*

AGENDA

- I. **Call to Order and Statement of Procedure**
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
 - a. May 25, 2023 Agenda
 - b. March 23, 2023 Minutes
- IV. **Director's Report:** Lance Wilber
- V. **Presentations**
 - a. Kyle Kelley, Girdwood Service Area Manager, will be presenting the Girdwood Trails Plan and asking the Commissioners to sign a letter of recognition.
 - b. HLB Staff will be presenting a report on the feasibility of development of HLB parcels in Girdwood that was presented at the Assembly Enterprise and Utilities Oversight Committee on April 20th, 2023.
- 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, June 22, 2023 at 1:30PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- IX. **Adjournment**