

Heritage Land Bank Advisory Commission Meeting

Thursday, June 22, 2023 at 1:30PM

Permit & Development Center, Conf. Room 170
4700 Elmore Road, Anchorage, Alaska 99507

Join via Microsoft Teams - Meeting ID: 272 972 105 716, Passcode: 67VJus

Join by Telephone - 907-519-0237, Conference ID: 547 793 859#

AGENDA

- I. **Call to Order and Statement of Procedure**
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
 - a. June 22, 2023 Agenda
 - b. May 25, 2023 Minutes
- IV. **Director's Report:** Lance Wilber
- V. **Proposed Action Items and Public Hearings** (*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. No Public Hearing shall extend over 60 minutes without an extension by majority vote of the commission. If not extended, Public Hearing may be held open and continued to the next meeting if public testimony is not complete.*)
 - a. **HLBAC Resolution 2023-02:** A Resolution recommending approval of the Draft HLB 2023 Annual Work Program & the 2024-2028 Five-Year Management Plan.
- 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, July 27, 2023 at 1:30PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- IX. **Adjournment**