

Heritage Land Bank Advisory Commission Meeting

Thursday, February 22, 2024 at 1:30PM

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

Join via Microsoft Teams - Meeting ID: 263 322 183 869, Passcode: jHGL3p

Join by Telephone - 907-519-0237, Conference ID: 987 366 530#

A G E N D A

- I. **Call to Order and Statement of Procedure**
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
 - a. February 22, 2024 Agenda
 - b. January 25, 2024 Minutes
- IV. **Director's Report**
- V. **Presentation:** Timothy Glassett, Statewide Avalanche and Artillery Program Manager from the State of Alaska Department of Transportation & Public Facilities, will be presenting a proposed Interagency Explosive Storage and Heliport development near HLB land in the Girdwood Valley.
- VI. **Proposed Action Items and Public Hearings** (*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. **Resolution 2023-03:** Recommending approval to withdraw from the HLB Inventory and transfer to the Parks and Recreation Department, HLB Parcels 2-127 through 2-136, legally described as W2SE4SW4 SEC 3 T11N R3W, Lots 1, 5, 6, 9, 10, 14, 15, 18 SEC 10 T11N R3W, and E2E2NW4 & E2W2NE4NW4 SEC 10 T11N R3W, S.M., and to amend the 2023 HLB Annual Work Program.
 - b. **Resolution 2023-04:** A resolution of the Heritage Land Bank Advisory Commission recommending Assembly approval of the 2024 HLB Annual Work Program and 2025-2029 Five-Year Management Plan.
- VII. **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.*)
- VIII. **Commissioner Comments**
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, March 28, 2024 at 1:30pm in the Permit & Development Center (4700 Elmore Road 99507) or via Microsoft Teams and telephone.
- X. **Adjournment**