## **Heritage Land Bank Advisory Commission Meeting**

Thursday, March 27, 2025 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: 987366530#

## AGENDA

- I. Call to Order and Statement of Procedure
- II. Roll Call, Introductions and Disclosures
- III. Approval of Agenda and Minutes
  - a. March 27, 2025, Agenda
  - b. February 27, 2025, Minutes
- IV. Director's Report
- V. Officer Elections: Chair and Vice Chair
- VI. Action Items
  - **a. Resolution 2025-03**: A resolution supporting the Anchorage Fire Department's Campbell Airstrip Road Shaded Fuels Break Project affecting HLB Parcels 3-035A, 3-041, 3-038, 3-045, 3-039, and 3-040.
- **VII. Presentation:** Anchorage Community Development Authority will present their proposal for HLB Parcels 4-046 and 4-047 to be developed into an RV Resort.
- **VIII. Persons or Items Not on the Agenda** (THREE minutes per individual, each person may only speak once, commissioners and staff <u>will not</u> answer questions but may have questions for you after your testimony.)
- IX. Commissioner Comments
- X. Next Regularly Scheduled Meeting Date: Thursday, April 24, 2025, at 1:30pm in the Permit & Development Center (4700 Elmore Road) or via Microsoft Teams and telephone.
- XI. Adjournment