

Heritage Land Bank Advisory Commission Meeting

Thursday, September 25, 2025 at 1:30PM

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

And via Microsoft Teams and telephone

MINUTES

- I. **Call to Order and Statement of Procedure** (recording time stamp: 0:00)
Chair Marshall called the meeting to order at 1:30pm
- II. **Roll Call, Introductions and Disclosures** (0:15)
Present: Chair Marshall, Vice Chair Chmielowski, Commissioners Oswald, and Charnon,
Commissioner Hurst joined the meeting at 2:26pm.
Excused: Commissioner Hansen
Staff Present: Director Tiffany Briggs, Land Management Officers Emma Giboney and Ryan Yelle
- III. **Approval of Agenda and Minutes** (0:35)
 - a. **September 25, 2025, Agenda:** Vice Chair Chmielowski made a motion to approve the agenda as presented, Commissioner Oswald seconded the motion and the agenda passed with no objection.
 - b. **August 28, 2025, Minutes:** Vice Chair Chmielowski made a motion to approve the minutes as presented, Commissioner Oswald seconded the motion and the minutes passed with no objection.
- IV. **Director's Report** (1:20)
Director Tiffany Briggs gave a Director's Report and answered Commissioner questions.
- V. **Work Session: Draft 2026 HLB Work Plan** (7:48)
Commissioners and staff discussed the Work Plan and several parcels and projects.

At 2:26pm, newly appointed Commissioner Hurst joined the meeting and introductions were made (56:00).
- VI. **Persons or Items Not on the Agenda** (1:34:53)
No one present wished to speak.
- VII. **Commissioner Comments** (1:35:03)
Commissioner Hurst gave comments regarding his joining the Commission
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, October 23, 2025, at 1:30pm in the Permit & Development Center (4700 Elmore Road) or via Microsoft Teams and telephone. (1:35:40)

After Item VIII, Chair Marshall returned to Item VI for member of the public wishing to speak. Mike Edgington gave public comment, and Director Briggs addressed his question (1:35:48)
- IX. **Adjournment**
The meeting was adjourned at 3:09pm