

Heritage Land Bank Advisory Commission Meeting

Thursday, November 20, 2025 at 1:30PM

Permit & Development Center, Conf. Room 170

4700 Elmore Road, Anchorage, Alaska 99507

Recorded via Microsoft Teams

MINUTES

I. Call to Order and Roll Call (Recording timestamp: 0:00)

Vice Chair Chmielowski called the meeting to order at 1:35pm

Present: Vice Chair Chmielowski, Commissioners Charnon, and Hurst

Excused: Chair Marshall

Absent: Commissioners Hansen and Oswald

Staff Present: Director Tiffany Briggs, Land Management Officers Emma Giboney and Ryan Yelle

A quorum was not present, therefore no action was taken.

II. Statement of Procedure (Recording timestamp: 0:40)

Vice Chair Chmielowski gave the Statement of Procedure.

III. Disclosures (Recording timestamp: 1:05)

No disclosures were made.

IV. Approval of Agenda and Minutes (Recording timestamp: 1:15)

a. November 20, 2025, Agenda: No action taken

b. September 25, 2025, Minutes: No action taken

V. Director's Report (Recording timestamp: 1:24)

Director Tiffany Briggs gave a Director's Report and answered Commissioner questions.

VI. Presentation (Recording timestamp: 5:18)

The Anchorage Water and Wastewater Utility draft Water Master Plan was presented by: Julie Jessen, HDR Public Involvement; Todd Carroll, AWWU Project Manager; and Anson Moxness, HDR Project Manager.

VII. Work Session: Commissioner Onboarding Packet (Recording timestamp: 26:40)

Commissioners and staff discussed the Commissioner Onboarding Packet.

VIII. Persons or Items Not on the Agenda (Recording timestamp: 43:22)
HLB Staff provided the Commission with written public comments from Krystal Hoke of Girdwood Community Land Trust.

Krystal Hoke, Girdwood Community Land Trust, provided spoken comments via Teams.

IX. Commissioner Comments (Recording timestamp: 47:30)
No commissioners wished to speak.

X. Next Regularly Scheduled Meeting Date (Recording timestamp: 47:41)
Thursday, December 18, 2025, at 1:30pm in the Permit & Development Center (4700 Elmore Road) or via Microsoft Teams and telephone.

XI. Adjournment (Recording timestamp: 47:56)
The meeting was adjourned at 2:23pm