

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

Suzanne LaFrance, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Mike Edgington & Jennifer Wingard, Co-Chairs
Briana Sullivan, Brian Burnett, Kellie Okonek

April 20 2026
GBOS Regular Meeting
Agenda Draft – Revised 4.17.26
7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join: <https://teams.microsoft.com/meet/24963734638214?p=MjiafjdNRaOXFcdZXG>

Meeting ID: 249 637 346 382 14 Passcode: 9nf9z56u

Dial in by phone [+1 907-519-0237,,31110194#](tel:+19075190237,31110194) Phone conference ID: 311 101 94#

The Girdwood Board of Supervisors is subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 7:00 p.m. Mike Edgington or Jennifer Wingard, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.
- GHEC has two vacant positions, to be filled by registered voters in the Girdwood Valley Service Area. To be considered for appointment, email gbos@muni.org.

Agenda Revisions and Approval: April 20 2026 GBOS meeting agenda approval

Minutes Approval: Mar 23 2026 GBOS Meeting minutes approval

Consent agenda: None

Presentations (10 Min):

CWPP and Community Wildfire information; Wildfire Division Chief Jon Glover
Girdwood Forest Fair 2026; Karen Zaccaro (also new business item)

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>

Reports (5 Min):

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
Assembly members – Z. Johnson/Keith McCormick
Anchorage School Board Liaison – Andy Holleman
HLBAC Report – Tim Charnon
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
4. Standing Reports
Proposed Girdwood Developments
Girdwood Airport Parcel H
GVSA non-property tax funds
GBOS Rules and Procedures revisions
STR Registration and regulation
5. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley
Anchorage Public Library – Katarina Pavic, Gerrish (Girdwood) Branch Manager

PUBLIC COMMENT: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

OLD BUSINESS:

6. Girdwood Parks Master Plan Advisory Committee Recommendation for GBOS Resolution of Support for the Girdwood Parks Master Plan, with amendments as outlined in memo. (Burnett/Kelley)
7. Consider requesting amendment to 2026-0032 Amend AMC 21.05 and 21.15 to ease restrictions on agricultural uses and food production in Anchorage Bowl to include Chapter 9/Girdwood. Assembly action March 24 (Edgington)
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18347>
8. Agenda topics for MOA GBOS Quarterly Meeting April 27, 2026 4PM Girdwood Community Room
SWS/Anchorage Parks and Rec fee surcharge & recycling
GVSA IGCs
Tourism Improvement Projects (bed tax revenue to mitigate visitor impact)
Ruane housing project
9. Community Wildfire Protection Plan (CWPP) Wildland Urban Interface Community Action Team (WUI-CAT) Follow up

NEW BUSINESS:

10. Girdwood Forest Fair 2026 Request for Letter of Support (LONO) for Permitting and fee waiver

REPORTS:

11. Reports (see packet)
Supervisor reports:

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (0 of 2 required meetings held)

Request for GBOS/GFR Joint meeting (0 of 2 required held)

Request for Executive Session:

Other:

Adjourn

Pending items to return to GBOS as Old Business:

GBOS Rules and Procedures Update (Wingard) RETURN AFTER SM; MAY GBOS

Agenda Item LUC 2510-07: LUC recommendation for GBOS letters regarding Solid Waste Services Fee increase (to be discussed at MOA GBOS Quarterly Meeting 1/26/26) (Wilbanks/Wingard). RETURN MAY GBOS)

Agenda Item LUC 2410-04: Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek.(Tuttle/Wingard) – Jan or GCP adopted – included in HLB work plans, remove?

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September 2025

Agenda Item LUC 2406-05: Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) – October 2025