

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
Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett, Kellie Okonek*

April 21 2025 GBOS Regular Meeting Agenda Final

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:

The Girdwood Board of Supervisors, its committees, and subcommittees are 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 Briana Sullivan, 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.

Agenda Revisions and Approval

April 21 GBOS meeting agenda approval

Minutes Approval

GBOS March 24 regular meeting minutes approval

Consent agenda:

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

Presentations (10 Min) and Reports (5 Min):

1. AWWU Presentation on Girdwood Water Supply (Mark Schimscheimer, Jacques Annandale; AWWU)
2. GBOS request for reconsideration vote
Reconsideration vote on letter to MOA: Legal issue of MOA vs State land use planning/code
3. Election outcome
Annual reorganization of GBOS: co-chairs and areas of responsibility.
4. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
Assembly members – Z. Johnson/R. Sulte. Incoming member Keith McCormick
Anchorage School Board Liaison – Carl Jacobs
HLBAC Report – Tim Charnon
5. Supervisor Reports
6. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
7. Standing Reports
Proposed Girdwood Developments
GVSA non-property tax funds
GBOS Rules and Procedures revisions
STR Registration and regulation
Girdwood Comprehensive Plan
8. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

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:

9. Girdwood Forest Fair Request for Letter of Non-Objection for fair and fee waiver (Burnett/Zacarro)
10. Bills in State Legislative Session 2025 (Supv Edgington)
Property tax exemption HB13 - support sent March
Funding Sources for workforce housing SB14
11. Girdwood Airport Parcel H (Supv Edgington)
A. Follow up on Letter to MOA: Legal issue of MOA vs State land use planning/code
12. Set agenda topics for MOA GBOS Joint Quarterly Meeting Apr 28 4PM (Girdwood-based) – (Co-chairs)
13. **Agenda Item LUC 2502-04:** LUC Recommendation for GBOS Letter of Non-Objection for Development Master Plan for Alpenglow Residences gC-9 zoning district, BLK3 LT2. (Supv Wingard/Z Arch)
14. **Agenda Item LUC 2502-05:** LUC recommendation for GBOS Resolution of Support for text change to allow retail store in gC-10, (Supv. Edgington/Tim Cabana).
15. Girdwood Airport Parcel H (Supv Edgington)
B. LUC recommendation to pursue lease on parcel H is rescinded and use of GAP/GCP and Airport Master Plan in finding a suitable location for heli operation

NEW BUSINESS:

16. GHEC request for GVSA staff to apply for transfer of HLB Parcel 6-134 to Girdwood Parks and Recreation.(Burnett/Staff)

REPORTS:

17. Reports (see packet)
Supervisor reports

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings held: Jan 13 2025)

Request for GBOS/GFR Joint meeting (0 of 2 required held 2025)

Request for Executive Session:

Other:

Adjourn