

Municipality of Anchorage



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

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

April 5, 2022

GBOS Special Meeting: HLB Annual Work Plan & 5 year Management Program Minutes Final 7:00 p.m. via Microsoft Teams

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. Briana Sullivan, Co-Chair

Roll Call attending are Briana Sullivan (BS), Amanda Sassi (AS), Jennifer Wingard (JW), Mike Edgington (ME), Guy Wade (GW)

Disclosures: None

Agenda Revisions and Approval

April 5 Special Meeting RE: HLB Annual work plan & 5 year Management Program agenda approved ME/JW

Amendment to add Item #3 State Redistricting/Reapportionment ME/AS

Amended agenda approved

Announcements:

- HLB Draft 2022 Annual Work Program and 5 Year Management Plan are being prepared and draft is available to review on line. <https://www.muni.org/Departments/hlb/Pages/Plan.aspx>

Agenda:

1. Review official comment to provide HLB on the proposed Revised HLB Annual Work Plan & 5 Year Management Program prior to April 8 deadline

Discussions at previous work session and special meeting.

Mike Edgington provides a draft letter for the group to consider.

Mike recommends that a letter including the GBOS main points can be provided to HLBAAC by April 8 to be incorporated into appendices. A fuller description can be provided in follow up letter in time for the Assembly review, which can include comments from GBOS committees.

Jennifer Wingard is concerned about the process in creating the letter based on the draft that has been forwarded for review just prior to the meeting this evening. The proposed letter has been created without input from the GBOS and does not represent the concerns she has of the HLB Work Plan and 5 Year Management Plan. Mike Edgington offers that discussion outside of meetings violates the spirit of the Open Meetings Act, proposed letter is a starting point that meets requirements of OMA and may be adjusted within the meeting this evening.

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



Group discusses that minutes from the GBOS meetings should be included with the finalized letter as supporting documentation of the overall conversation at those meetings. Minutes and letter draft are ordered in the order of the conversations at prior meetings and the order of the HLB plans that were reviewed. Group agrees to add more detail to address Holtan Hills and re-order the letter to bring Holtan Hills topic to the beginning of the letter.

Group reviews the letter line by line, receiving suggestions from board members and public. A track changes document is created for group to review. Updated revised letter is presented on the screen.

Motion:

GBOS moves to approve the draft revised letter as presented.

Motion by Mike Edgington, 2nd by Amanda Sassi

Amendment to motion:

GBOS moves to amend the draft letter to remove the paragraph related to Imagine!Girdwood.

Motion by Mike Edgington, 2nd by Jennifer Wingard

Vote via roll call

Jennifer Wingard, Mike Edgington, Guy Wade vote yes; Amanda Sassi abstains, Briana Sullivan votes no

Amendment to motion passes 3-1

Amended motion vote:

Vote via roll call

Amanda Sassi, Guy Wade, Mike Edgington, Briana Sullivan vote yes, Jennifer Wingard votes no.

Motion passes 4-1

Jennifer Wingard states that she remains uncomfortable with the tone of the letter, as amended.

2. Finalize MOA GBOS 4.25.22 Quarterly meeting agenda

- Update on funding/repayment from October 2021 storm damage (Kyle Kelley)
- Girdwood Fire Dept Topics:
 - Status of EMS contract
 - \$15,000 areawide budget shortfall
 - Girdwood EMS funding as line item in future AFD budgets
 - Areawide 1st Quarter Budget Revision request for extrication equipment
- HLB Topics:
 - HLB Annual Work Plan revisions
 - Girdwood Residential 2021 project (Holtan Hills)
- Glacier Creek Bridge
- AWWU

Group discusses that Imagine!Girdwood may be seeking funding from MOA, which GBOS may be asked to support.

Motion to add to agenda Jennifer Wingard/Guy Wade

Motion passes

3. State redistricting/Reapportionment

One of the Alaska State Senate redistricting proposal moves Girdwood and Eagle River under the same Senate district, similar one of the Assembly redistricting proposals, which GBOS discouraged.

Group discusses updating the prior resolution to address this proposal: Accepting Option 1 or 2 with no preference; Rejecting Option 3

Motion:

GBOS moves to write a Resolution of Support to oppose option 3 and any other pairing with Eagle River in Senate redistricting maps.

Motion by Jennifer Wingard, 2nd by Guy Wade

Vote via roll call

Motion carries 5-0

PUBLIC COMMENT:

None

Adjourn 10:15PM