

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
Jennifer Wingard & Kellie Okonek, Co-Chairs
Brian Burnett, Amanda Tuttle, Nick Crews

August 17 2026 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 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. Kellie Okonek, 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:

- GVSA Non-Profit Recreation grant cycle is OPEN. Applications are available on line: www.muni.org/gbos or via email: tylerms@muni.org. Applications are due FRI Sept 18 at 3PM.
- 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:

Minutes Approval:

August 17 2026 GBOS meeting agenda approval
July 30 2026 GBOS Budget Meeting 2 minutes approval
July 27 2026 MOA GBOS Quarterly Meeting Minutes approval
June 23 2026 Budget Meeting 1 minutes approval
June 15 2026 GBOS Meeting minutes approval

Presentations (10 Min):

Consent agenda:

Reports (5 Min):

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
Assembly members – Z. Johnson/Keith McCormick
Anchorage School Board Liaison – Rachel Blakeslee
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

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

4. Standing Reports
 - Proposed Girdwood Developments: platting for GIP and Orca Mtn View
 - 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. **Agenda Item LUC 2026-04:** FCC Delegate from GBOS (Land Use Committee Supervisor)
7. GVSA Budgets 2027 (Staff)
 - Confirm Special Meeting RE: Budget Approval Aug 31 at 10AM
8. GVSA Projects for MOA Tourism Improvement Program (TIPS) (GHEC and PSAC Supervisors)
9. GVSA projects for MOA Public Safety IT Budget (PSAC Supervisor//Staff)
10. GHEC Vacancy
11. Girdwood Fire Dept request to spend NTE \$4100 from the Fire Dept Capital account for a new refrigerator.
12. GVSA Parks and Rec and Turnagain Arm Lions Club request for GBOS Resolution of Support for naming new pavilion after John Trautner.

NEW BUSINESS:

13. PSAC Request for letter to DOT requesting DOT provide a liaison to attend meetings in Girdwood (Tuttle)
14. Girdwood Parks Plan: Little Bears and Glacier City Hall buildings (Staff)
15. PSAC Vacancy
16. Request for GBOS Resolution of Support to transfer Girdwood Industrial Park lot, HLB Parcel ID 5-057K/Parcel ID 075-131-18 to MOA Street Maintenance – Girdwood.
17. GBOS consider writing a letter to Department of Environmental Conservation regarding AWWU discharge violations (Tuttle)
18. GBOS requested MOA release data regarding bed tax accrued in Girdwood. (Crews)

REPORTS:

19. 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:

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