

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

August 15, 2022
GBOS Regular Meeting
Agenda Draft – Revised 8.9.22
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 on your computer or mobile app [Click here to join the meeting](#)

Meeting ID: 275 750 958 631 Passcode: 3Bd2Wn

Or call in (audio only) [+1 907-519-0237,639490808#](tel:+1907-519-0237,639490808#) Phone Conference ID: 639 490 808#

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
Roll Call & Disclosures

Agenda Revisions and Approval

August 15 2022 Meeting Agenda Approval

July 18 2022 Meeting minutes approval

July 25 2022 MOA GBOS Quarterly meeting minutes approval

July 26 2022 2023 Budget Special meeting 1 Minutes approval

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.
- GBOS 2023 Budget meetings are scheduled as follows:

Budget Meeting 1	TUE July 26	6PM
Budget Meeting 2	WED Aug 31	12PM
*Budget Meeting 3	MON Sept 19	6PM (if needed)

Introductions, Presentations and Reports:

1. Update of housing developments in Girdwood, including Holtan Hills
Update from the Holtan Hills Housing Advisory Committee
2. Legislative Report – Sen. Roger Holland, Rep. James Kaufman
Assembly members – R. Sulte, S. LaFrance
Mayor's Office: Brice Wilbanks
Anchorage School Board Liaison – Andy Holleman

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

3. Supervisor Reports
4. Service Provider Reports (5 mins)
 - 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:

5. Discuss 2023 GVSA budget information.
6. Update on status of HLB Draft 2022 Annual Work Program and 5 Year Management Plan.
7. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting)
8. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)
9. Update on GBOS Request for Legal opinion re: HLB process of RFP to Development Agreement for Holtan Hills
10. **Agenda Item LUC 2206-06:** Request for GBOS Resolution of Support for study of Short Term Rentals in Girdwood to be conducted through MOA Planning Department

NEW BUSINESS:

11. **Agenda Item LUC 2208-05:** Request for GBOS Letter of Non-Objection for Case 2022-0080 Amendment to Special Land Use Permit (SLUP) for Alcohol (Beverage Dispensary Tourism-Duplicate) for The Pond Café and Bore Tide Deli.
12. **Agenda Item LUC 2208-06:** Initial presentation of GLCT Request for GBOS Resolution of Support for Girdwood Community Land Trust Ground Lease for Girdwood South Townsite TR G-6, GCLT presenting
More information here: [GCLT August 2022 Update — Girdwood Land Trust](#)
13. GVSA staff request for approval of funding for media equipment for the Girdwood Community Room from the GCR Parks and Recreation 406 account.
14. GFR request for approval of funding for IT equipment from the GVSA Fire Dept 406 account.
15. Discuss ideas for DOT Community Transportation Program, Alternative Transportation Program, and Reconnecting Communities Pilot (RCP) Discretionary Grant Program (Amanda Sassi)
16. Girdwood Highway Interchange review and comment *NOTE Chair request to move to Old Business for possible action within comment period ending mid-August [Alyeska Hwy and Seward Hwy Intersection Improvements \(sewardalYESkahwyintersection.com\)](#)

REPORTS:

17. Committee & Subcommittee Reports (see packet)
 - PSAC Report
 - Girdwood Trails Committee Report
 - LUC Report
 - Housing Working Group Report
18. Other reports (see packet)
 - APL Gerrish Library Report
 - Girdwood Service Area Report
 - Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (1 held of 2 required in 2022):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):

Request for Executive Session:

Other:

Adjourn