

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*

February 23 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. Jennifer Wingard or Mike Edgington, 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.

Upcoming meetings:

GBOS Rules & Goals part 2

Date TBA

GBOS WS RE: Funding Capital projects via Leaseback Funding

Date TBA

Agenda Revisions and Approval:

Feb 23 2026 GBOS meeting agenda approval

Minutes Approval:

Jan 26 2026 MOA GBOS meeting minutes approval

Jan 26 2026 GBOS meeting minutes approval

Consent agenda: None

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

Presentations (10 Min):**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
IGC work session recap
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. **Agenda Item LUC 2512-06:** Federation of Community Councils
 - a. Update on FCC Bylaws
 - b. Discuss FCC delegate
7. Consider requesting amendment to 2026-0003 Amend AMC 21.05 and 21.15 to ease restrictions on agricultural uses and food production in Anchorage Bowl to include Chapter 9/Girdwood. P&Z Public Hearing is Jan 12 2026 (Edgington)
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18347>
8. **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).
9. **Agenda Item LUC 2601-04:** LUC recommendation for GBOS action regarding Virgin Creek Avalanche Mitigation/Control Development Project Conditional Use Permit approval. (Tim Glassett, DOT&PF)
PCZ Case 2026-0042, Amendment to T21C9 to align with the Girdwood Comprehensive Plan related to the rezone of the old gravel pit to Airport for heli-pad/avalanche mitigation in the Seward Highway Corridor. Scheduled for hearing MON March 9 at PZC. (Paul Hatcher, Current Planning, presenting)
Resolution of Support for zoning change, Conditional Use Permit
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18375>.
10. GHEC current and upcoming vacancy
11. Safer Seward Highway proposal [Home DraftEA - Safer Seward Highway Safer Seward Highway](#)
Comment period extended to 2.27.26
12. First Quarter Revisions
13. Consider GBOS Rules and Procedures revisions, schedule work session (Wingard)

NEW BUSINESS:

14. GHEC Recommendation for GBOS support of RFP for a Housing Action and Implementation Plan NTE \$100,000 from the GHEC budget (Chandler/Edgington)
15. Recycling task force (Wingard)
16. Consider Parliamentary Training Session in May, cost \$TBD (Wingard)
17. GTC requests for Resolution of Support related to Anchorage Park Foundation Grant application.

REPORTS:

18. 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 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
Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

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