

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

January 26 2026 GBOS Regular Meeting Agenda Draft

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 the meeting now Meeting ID: 239 658 120 205 84 Passcode: HY7RC3px

Dial in by phone [+1 907-519-0237](tel:+19075190237), [987848666#](tel:+19075199878) Phone conference ID: 987 848 666#

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 WS re Intergovernmental Charges Date TBA
GBOS Rules & Goals part 2 Date TBA
GBOS WS RE: Funding Capital projects via Leaseback Funding Date TBA
- GBOS Seats D and E terms end in 2026. Candidate filing for the 2026 Regular Municipal Election will **open** on Friday, January 16, 2026 at 8:00 a.m. and **close** on Friday, January 30, 2026 at 5:00 p.m. [Elections Candidate Information](#)

Agenda Revisions and Approval: January 26 2026 GBOS meeting agenda approval

Minutes Approval: December 15 GBOS meeting minutes approval

Consent agenda: None

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

Presentations (10 Min):

Chugach Electric Presentation on resuming work on transmission line outside of Girdwood (Julie Hasquet and Mike Miller, CEA, presenting)

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)

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 & Announce 2026 Officers for all committees.
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:** FCC
LUC Recommendation for GBOS to void GBOS vote in November 2025 based on discrepancy in content of LUC and GBOS motions related to Agenda Item LUC 2510-06.
Update on FCC Bylaws
Discuss FCC Membership
7. Consider requesting amendment to 2025-0003 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)
LUC new business JAN
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18347>
8. Discuss appointment/Volunteer to serve on the Wildland Urban Interface-Community Action Team (WUI-CAT).
9. **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).

NEW BUSINESS:

10. **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)
Resolution of Support for zoning change, Conditional Use Permit
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18375>.
11. GHEC current and upcoming vacancies

REPORTS:

12. 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:

Girdwood Housing Implementation Plan – Discussion and recommendations from GHEC (Supvs. Edgington/Wingard) – Jan or GCP adopted

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