

# 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 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, 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.

**NOTE:** CHUGACH ELECTRIC ASSOCIATION scheduled power outage THU Jan 29 12:01AM-4AM

- **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:**  
**Minutes Approval:**  
**Consent agenda:** None

January 26 2026 GBOS meeting agenda approval  
December 15 GBOS meeting minutes approval

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 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)  
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 vacancy
12. Safer Seward Highway proposal [Home\\_DraftEA - Safer Seward Highway Safer Seward Highway](#)  
Comment period extended to 2.27.26
13. First Quarter Revisions

**REPORTS:**

14. 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