

# 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*

## **January 24, 2022** **GBOS Special meeting to Continue 1.17.22 Regular Meeting** **Minutes Final** **6:00 p.m. via Microsoft Teams**

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 6:00 p.m. Mike Edgington, Co-Chair

Roll Call: Attending are Mike Edgington, Briana Sullivan, Amanda Sassi, Jennifer Wingard, Guy Wade

Disclosures: Amanda Sassi was a member of the Girdwood Trails Master Plan Subcommittee. No substantive conflict found.

### **Agenda Revisions and Approval**

January 24, 2022 Meeting agenda approved

Amendment to pull item 1 from the agenda made by Briana Sullivan, amendment withdrawn

Amendment to add Item 5: HLB 2022 Annual Work Program and 5 Year Management Plan

Amendment by Mike Edgington, 2<sup>nd</sup> Guy Wade 5-0 in voice vote

Amended agenda approval by Amanda Sassi, 2<sup>nd</sup> Briana Sullivan 5-0 in voice vote

### Announcements:

- Election for GBOS Seat C will be on the GVSA ballot in April. Filing Jan 14 - Jan 31.

### **OLD BUSINESS:**

1. Discussion of status of Girdwood Trails Master Plan  
Motion to postpone this discussion to the February GBOS meeting. Briana Sullivan/Amanda Sassi

Amended motion:

Move to postpone this discussion indefinitely

Amended Motion by Jennifer Wingard, 2<sup>nd</sup> by Briana Sullivan amendment passes by roll call vote 5-0

Amended motion passes by Roll call Vote 5-0

### **NEW BUSINESS:**

2. Permitting for Girdwood Forest Fair 2022 (Karen Zaccaro)  
Tommy O'Malley presenting instead of Karen Zaccaro. Permitting and planning for the Forest Fair is a lengthy project, taking at least 4 months to complete the various aspects of permitting. Karen is initiating the process and will come to GBOS to provide information on the planning and progress. Dates of Forest Fair are July 1-3, 2022.
3. **Agenda Item LUC 2201-06:** Power to Bob Wolfe's Lot in the Girdwood Industrial Park/HLB Lot (Bob Wolfe)  
Bob Wolfe spoke at the MOA/GBOS Quarterly meeting today at 4PM. See minutes from that meeting for additional information.

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

4. **Agenda Item LUC 2201-07:** Discussion of Assembly redistricting/reapportionment of Assembly Seats and consider GVSA formal comment. Group is encouraged to review the maps and information on the Assembly website:  
[Reapportionment Committee Reapportionment Anchorage \(muni.org\)](https://www.muni.org/Departments/hlb/Pages/Plan.aspx)  
Town Hall Meeting dates and locations are listed on this webpage, comments are accepted via the website also.
5. HLB Draft 2022 Annual Work Program and 5 Year Management Plan  
Redline document is now available to review on the HLB website, there are several projects related to Girdwood:  
<https://www.muni.org/Departments/hlb/Pages/Plan.aspx>

**REPORTS:**

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

**PUBLIC COMMENT:** None

**Action Item Updates as assigned:**

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

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

**Request for Executive Session:**

Adjourn 7PM