

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
Jennifer Wingard & Kellie Okonek, Co-Chairs
Brian Burnett, Amanda Tuttle, Nick Crews*

**June 15 2026
GBOS Regular Meeting
Agenda Draft revised 6/12/26
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: <https://teams.microsoft.com/meet/253408844828800?p=ZNfGrcM6C2GXwtvoSI>

Meeting ID: 253 408 844 828 800 Passcode: ff2wz2SS

Dial in by phone [+1 907-519-0237](tel:+19075190237), [872205506#](tel:+19075198722) Phone conference ID: 872 205 506#

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 Kellie Okonek, Co-Chairs

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.
- GHEC has two vacant positions, to be filled by registered voters in the Girdwood Valley Service Area. To be considered for appointment, email gbos@muni.org.
- Girdwood Parks Master Plan project is continuing the approval process. P&Z hearing is scheduled July 6. www.girdwoodparksplan.com

Agenda Revisions and Approval: June 15 2026 GBOS meeting agenda approval

Minutes Approval: May 18 2026 GBOS Meeting minutes approval

Presentations (10 Min): Challenge Alaska plans for renovation and expansion of the Kiel Center. (Nate Boltz, ED Challenge Alaska)

Consent agenda:

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

Reports (5 Min):

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
Assembly members – Z. Johnson/Keith McCormick
Anchorage School Board Liaison – Rachel Blakeslee
HLBAC Report – Tim Charnon
2. Supervisor Reports
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 2026-04:** FCC Delegate from GBOS (Land Use Committee Supervisor)
7. Girdwood Fire Department request for GBOS Resolution of Support and approval for NTE \$20,000 for annual replacement of fire hose, turnouts and mattresses from the GVSA Fire Capital account (Chief Weston and GBOS Fire Supervisor)
8. Girdwood Fire Department request for GBOS Resolution of Support and approval for NTE \$100,000 for command vehicle supporting GVSA from the GVSA Fire Capital account. (Chief Weston and GBOS Fire Supervisor)
9. **Agenda Item LUC 2504-04:** GHEC and LUC recommendation for GBOS to provide input and move forward on draft ordinance with MOA to allow more flexibility for small forms of housing and relocatable dwelling units in the gR-1, gC-5 and gC-8 zoning districts. (Hoke/Chandler, GHEC and/or Land Use Supervisor)

NEW BUSINESS:

10. MOA GBOS Quarterly Meeting July 27 4PM Anchorage City Hall Agenda
11. GVSA Budgets 2027
12. GVSA Projects for MOA Tourism Improvement Program (TIPS)
13. GVSA projects for MOA Public Safety IT Budget

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:

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). RETURN MAY GBOS)

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 – included in HLB work plans, remove?

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September 2025

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 2025