

# 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**

**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:+19072205506) 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](mailto:gbos@muni.org).
- Girdwood Parks Master Plan project is continuing the approval process. P&Z hearing is scheduled July 6. [www.girdwoodparksplan.com](http://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. Municipal Budget Items: Determinations by Sept for discussion with MOA and Visit Anchorage  
Municipal Room Tax funded Tourism Improvement Projects (TIPs) 2027 allocation recommendations from GVSA (GHEC Supv)  
Municipal levy for police IT projects: potential allocation for WPD IT Girdwood needs. (GBOS Public Safety Supv)
7. **Agenda Item LUC 2026-04:** FCC Delegate from GBOS (Land Use Committee Supervisor)
8. 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)
9. 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)
10. **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:

11. MOA GBOS Quarterly Meeting July 27 4PM Anchorage City Hall Agenda
12. GVSA Budgets 2027
13. GVSA projects to include in MOA TIPS and 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