

# 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 Minutes 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:

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: Brian Burnett (BB), Nick Crews (NC), Kellie Okonek (KO), Jennifer Wingard (JW), Amanda Tuttle (AT)  
No Disclosures

### Announcements:

- 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)

<b>Agenda Revisions and Approval:</b>	June 15 2026 GBOS meeting agenda approved	BB/NC Assent
<b>Minutes Approval:</b>	May 18 2026 GBOS Meeting minutes approved	BB/NC Assent

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

**Consent agenda:** None

### Reports (5 Min):

1. Legislative Report – Rep. Ky Holland: Special session focused on gas line currently; possible additional special session over budget items.  
Assembly Report - Zac Johnson: Assembly approved land for natural burial cemetery on hillside. STR registrations due July 30. Working on tax incentives for first time homebuyers, veteran owned business preference for MOA contracts and assistance for Anchorage School District.  
Anchorage School Board Liaison – Rachel Blakeslee: No report  
HLBAC Report – Tim Charnon: No report

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

2. Supervisor Reports:
  - Tuttle: PSAC meetings will be held every 2 months, next meeting in August; emphasis on outreach to public re PSAC.
  - Burnett: Parks Master Plan hearing July 6. Volunteer trail project in July. AK Trails and YEP working on Middle INHT this week.
  - Wingard: LUC sparsely attended again in June, concern that zoning item on the agenda hasn't been well-addressed in the community.
3. Committee updates to GBOS: WUI-CAT info in meeting packet
4. Standing Reports: JW discussed Holtan Hills with CY Investments, likely for work to begin in fall.
5. Service Provider Reports (5 mins each): See reports in packet.
  - Fire – Chief Weston
  - Police – Chief Achee
  - Roads/Parks & Rec – Kyle Kelley
  - Anchorage Public Library – Katarina Pavic, Gerrish (Girdwood) Branch Manager

**PUBLIC COMMENT:**

Deb Croghan: Airport barrier set up by DOT will be effective in keeping partiers for accessing airport land only if the gate at the new hangars is kept locked. Kellie Okonek states she will address this with hangar owners in her role as secretary for the hangar association.

Ky Holland: Running for House seat.

Deb Croghan: Concern about access to Glacier Creek for camping from the Davos culvert work. Needs solution or Forest Fair. Kyle Kelley states this has been discussed and rocks are to be placed to impede access.

Amanda Tutttle: Glacier Valley Transit down to 1 bus due to increased operations costs (gas). This impacts businesses throughout the valley. GVT needs more funding.

**OLD BUSINESS:**

6. **Agenda Item LUC 2026-04:** FCC Delegate from GBOS (Land Use Committee Supervisor)  
Seeking input from LUC on action. GBOS discusses possible ethics complaint.
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)

Motion:  
GBOS moves to approve Resolution 2026-06 as presented.  
Motion by AT/NC  
Motion carries 5-0

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)

Motion:  
GBOS moves to approve Resolution 2026-07 as presented.  
Motion by NC/AT  
Motion carries 5-0

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)

Motion:  
GBOS moves to support draft ordinance as presented.  
Motion by BB/AT

Amendment:  
Remove gR-1 from list of zoning districts for relocatable dwelling units.  
Motion by NC/KO  
Motion carries 3-2 in roll call vote (BB, AT opposed)

Amended motion:

GBOS moves to support the draft ordinance for zoning districts gC-5 and gC-8.

Motion carries 3-2 in roll call vote (AT and JW opposed)

**NEW BUSINESS:**

10. MOA GBOS Quarterly Meeting July 27 4PM Anchorage City Hall Agenda  
GFD funding item requested by staff; GBOS requests TIPS and Police IT funding discussion
11. GVSA Budgets 2027: intro for future discussion and approval
12. GVSA Projects for MOA Tourism Improvement Program (TIPS)  
TIPS discussion at PSAC and GHEC
13. GVSA projects for MOA Public Safety IT Budget  
Discussion ongoing with staff/police and at PSAC

**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 9:45PM**