

# 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*

## **June 20, 2022** **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, 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 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair  
Roll Call & Disclosures

### **Agenda Revisions and Approval**

June 20, 2022 Meeting agenda approval  
May 16, 2022 Special Meeting minutes approval  
May 16, 2022 Regular Meeting minutes approval  
May 23, 2022 MOA GBOS Meeting minutes approval  
May 24, 2022 GBOS UCCA meeting minutes approval  
June 14, 2022 GBOS LUC Town Hall minutes approval

### **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.

### **Introductions, Presentations and Reports:**

1. Update from AWWU regarding fluoride in Girdwood. (Sandy Baker, AWWU)
2. Update of housing developments in Girdwood, including Holtan Hills
3. Legislative Report – Sen. Roger Holland, Rep. James Kaufman  
Assembly members – R. Sulte, S. LaFrance  
Mayor's Office: Brice Wilbanks  
Anchorage School Board Liaison – Kelly Lessons (thru July 1)
4. Supervisor Reports

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

5. Service Provider Reports (5 mins)
  - Fire – Chief Weston
  - Police – Chief Achee
  - Roads/Parks & Rec – Kyle Kelley

**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. Permitting for Girdwood Forest Fair 2022 (Karen Zaccaro)
7. Update on status of HLB Draft 2022 Annual Work Program and 5 Year Management Plan.
8. Update of GVSA Manager review (Briana Sullivan)
9. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting)
10. **Agenda Item LUC 2201-07:** Update on State Senate redistricting.
11. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)
12. GVSA 2023 Budgets. Confirm meeting dates for 2 work sessions and 1 alternate if needed from June-Aug 2022 to discuss GVSA Operating and Capital Budgets
  - Budget Meeting 1 TUE July 26 6PM
  - Budget Meeting 2 TUE Aug 9 6PM
  - Budget Meeting 3 WED Aug 31 12PM
13. **Agenda Item LUC 2205-05:** Request for GBOS Resolution of Support to oppose the Constitutional Convention, Cathy Giessel, presenting, Donna Phillips, sponsor. <https://defendakconstitution.com/>
14. Discuss and vote on action generated from GBOS LUC Town Hall June 14 2022
15. **Agenda Item LUC 2205-07:** Girdwood Chamber of Commerce request for GBOS Resolution of Support for request of Anchorage Heritage Land Bank to amend or cancel the request for proposals for HLB parcels 6-011, 6-016 and 6-017 [Holtan Hills], in order to advance policies of; 1) increasing the supply of workforce housing in Girdwood; 2) address the results of the required moa impact studies; 3) limit the use of Holtan Hills property for short term rentals by using tools such as deed restriction. (Patty Wilbanks, presenting)

**NEW BUSINESS:**

16. Consider options for expediting the development of the Girdwood Trails Plan
17. PSAC appointment to Seat A, vacated in May 2022, appointment to made by GBOS and announced prior to the Aug 1 PSAC meeting.
  - PSAC Request for Resolution of Support for MOA to contract with City of Whittier for Police Services, pending review of contract negotiations.
18. **Agenda Item LUC 2206-06:** Request for GBOS Resolution of Support for study of Short Term Rentals in Girdwood to be conducted through MOA Planning Department.
19. Girdwood Fire Department request not to exceed \$25,000 from the Fire Department 406 Capital Fund for 9 set of Turnouts.
20. Girdwood Fire Department request not to exceed \$110,00 from the Fire Department 406 Capital Account for replacement for Utility 41 Command Vehicle
21. Discuss agenda topics for MOA GBOS Quarterly meeting scheduled for July 25 4PM at Anchorage City Hall.

**REPORTS:**

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

**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:**

**Other:**

Adjourn