

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

March 27, 2023 **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 on your computer, mobile app or room device

[Click here to join the meeting](#) Meeting ID: 297 437 070 644 Passcode: ezBdWz

Or call in (audio only) [+1 907-519-0237](tel:+19075190237),800127927# Phone Conference ID: 800 127 927#

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

March 27 2023 meeting agenda approval

February 20, 2023 meeting minutes approval

March 6 2023 Special Meeting 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.
- Racial Equity Forums hosted by Alaska Humanities Forum are scheduled as follows:
March 22, March 29, April 12 6-8PM in the Girdwood Community Room
- GVSA is hiring! Seasonal Parks Caretaker 1 and 2 are now posted on the MOA jobs page.
<https://www.governmentjobs.com/careers/moa/jobs/3896235/girdwood-parks-caretaker-i-girdwood-range-7-l71>
<https://www.governmentjobs.com/careers/moa/jobs/3924934/seasonal-parks-caretaker-ii-range-10-l71-girdwood>

Introductions, Presentations and Reports:

1. TBA report

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

1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, S. LaFrance
Mayor’s Office
Anchorage School Board Liaison – Andy Holleman
2. Supervisor Reports
3. Service Provider Reports (5 mins)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley
*Discussion of GBOS meeting date in March

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:

4. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)
5. Update on Holtan Hills Questions: Dissolving the Development agreement, outcome of Sole Source contract, Status of Sewer Line, status of platting actions taken (Land Use Supervisor)
6. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
7. Discussion of how Girdwood can address long-term housing needs (Land Use Supervisor)
(LUC Item 2303-07 was LUC new business in March)
8. Holtan Hills follow-up on point 2 of GBOS Resolution 2023-04: Future Land Disposal consideration requires project-specific Master Plan completed before development commences.(Land Use Supervisor)
(LUC Item 2303-06 was LUC new business in March)

NEW BUSINESS:

9. PTA request TBA regarding school snow days (GBOS sponsor TBA)
10. **Agenda Item LUC 2303-07:** LUC discussion and recommendation to GBOS regarding creation of a formal GBOS subcommittee as well as encouraging community-led grassroots group to continue independent discussion of long term housing. (Land Use Supervisor)
11. **Agenda Item LUC 2303-06:** LUC recommendation for GBOS Resolution of Support to take action TBA on the 2006 Crow Creek Neighborhood Land Use Plan (Land Use Supervisor)
12. Discuss Girdwood Capital Projects list
13. Set meeting dates for 2022 Budget Review
14. Consider agenda topics for MOA GBOS Quarterly meeting, scheduled for April 24 4PM Via Teams and at the Girdwood Community Room
15. Girdwood Forest Fair 2023 Permitting (Karen Zaccaro)

REPORTS:

16. Committee & Subcommittee Reports (see packet)
17. 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 (2 held of 2 required in 2023): January 4, January 9

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

Request for Executive Session:

Other:

Adjourn